

**TOWN OF GEORGETOWN
BOARD OF SELECTMEN**

Police Judge
Police Judge *pro tem*
Selectmen

Tom Bennhoff
Ernest Dunn, Ward II
Lee Behrens, Ward I
Robert Hodge, Ward III
Barbara Jackson, Ward I
John Jackson, Ward II
Mary Pat Young, Ward III

NOVEMBER 25, 2008 • 6:00 P.M. • TOWN HALL, 404 6th STREET

REGULAR MEETING - AGENDA

PLEASE NOTE: THE TIMES ASSIGNED TO THE AGENDA ITEMS ARE ONLY ESTIMATES. AGENDA ITEMS MAY BE HEARD EARLIER OR LATER THAN SCHEDULED.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA APPROVAL

AUDIENCE BUSINESS: Members of the audience have five minutes to present any matter of interest not already on the agenda to the Board

NEW & UNFINISHED BUSINESS

6:10 Consent agenda:

Approve payables from October 24 to November 20, 2008

Approve minutes of October 28, 2008

Resolution No. 37, Series 2008: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving an Independent Contractor Agreement with Monica Adams for Town Hall Janitorial Services

6:15 Town Marshal's monthly report (Marshal will appear)

6:30 Town Treasurer's monthly report (Treasurer will not appear)

6:40 Ordinance No. 14, Series 2008: An Ordinance Amending Section 6.20.010 of the Georgetown Municipal Code Concerning Dogs and Pet Animals Running at Large – **FIRST READING**

6:50 Appoint representative to Guanella Pass Corridor Management Team

6:55 Appoint representative to the Loop Communication Commission

Application from Elaine McWain for membership on the Parks & Recreation Commission, term to expire September, 2011

Application from Ian Maxwell for membership on the Parks & Recreation Commission, term to expire September, 2011

- 7:00 Ordinance No. 12, Series 2008: An Ordinance Amending Chapters 2.24 and 2.32 of the Georgetown Municipal Code Regarding Reserve Members of the Georgetown Police Department – PUBLIC HEARING AND SECOND READING
- 7:05 Ordinance No. 13, Series 2008: An Ordinance Adopting by Reference the 2003 Editions of the International Building Code, the International Mechanical Code, the International Plumbing Code, the International Fire Code, the International Energy Conservation Code, the International Residential Code, the International Existing Building Code, and the International Fuel Gas Code; Adopting Amendments to Such Codes Adopted by Reference; Amending Certain Sections of the Georgetown Municipal Code in Connection with the Adoption of Such Codes; and Amending Penalties for Violations of Such Codes – PUBLIC HEARING AND SECOND READING
- 7:10 Public hearing on the 2009 budget for the Town of Georgetown
- 7:20 Resolution No. 38, Series 2008: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Appointing JVA Consulting Engineers as the Town Engineer
- 7:35 Resolution No. 39, Series 2008: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Authorizing the Town Administrator to Apply to the Colorado Department of Local Affairs for an Energy Impact Assistance Fund Grant for \$190,000 for the Water Treatment Plant and Storage Tank Engineering Project
- 7:40 Discuss possible STAG grant for improvements to the water and wastewater plants
- 7:50 Resolution No. 40, Series 2008: A Resolution of the Board of Selectmen for the Town of Georgetown Colorado Authorizing and Approving an Employment Contract for the Acting Town Administrator
- 8:00 Mayor's scheduling and quorum confirmation / Board Member and Staff reports

ADJOURNMENT

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Town Hall: 404 6th Street, P.O. Box 426, Georgetown, CO 80444, Phone 303.569.2555 ext. 2, email gtownclerk@earthlink.net We would appreciate it if you would contact us at least 48 hours in advance of the scheduled event so arrangement can be made to locate the requested auxiliary aid(s).