

**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 27, 2007 • 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 concern not already on the agenda to the Board.

NEW & UNFINISHED BUSINESS

6:05 Consent agenda:

Approve payables from November 9 to November 20, 2007
Approve minutes of November 13, 2007

6:10 Town Treasurer's monthly report (Treasurer to attend)

6:20 Town Marshal's monthly report (Marshal not in attendance this month)

6:25 Monthly meeting with a commission – Business Promotion Commission

6:40 Resolution No. 71, Series 2007: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Amending Administrative Protocols Governing access to Town Hall

6:50 Resolution No. 70, Series 2007: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Establishing Fees and Charges for Various Town Licenses, Permits and Services Effective January 1, 2008

6:55 PUBLIC HEARING on 2008 Budget

7:15 Application from Kerry Ann McHugh for appointment as an alternate member of the Planning Commission, term to expire February of 2008 or 2011

- 7:20 Consider establishing a date for a public hearing regarding the Sterett family's request for access across Town-owned land near Silver Dale
- 7:40 Progress report on plans to address drainage issues in the vicinity of the 7th Street Bridge
- 7:55 Resolution No. 72, Series 2007: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving an Amended Intergovernmental Agreement with the Clear \ Creek Fire Authority for Regional Fire Protection and Emergency Services
- 8:05 Consider approving the citizen opinion survey
- 8:20 Land use referral from Clear Creek County – Exemption by Resolution to create a new 15.2 acre parcel around Green Lake (along Guanella Pass Road) to be transferred into county ownership
- 8:30 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).