

**TOWN OF GEORGETOWN
BOARD OF SELECTMEN**

Police Judge
Police Judge *pro tem*
Selectmen

Tom Bennhoff
Matthew Skeen, Ward I
Lee Behrens, Ward I
John Jackson, Ward II
Kathryn Johnson, Ward III
James McCann, Ward II
Mary Pat Young, Ward III

**OCTOBER 13, 2009 • 6:00 P.M. • GEORGETOWN 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

6:05 Consent agenda:

Approve payables from September 18 to October 8, 2009

Approve minutes of September 22, 2009

Approve Corporation Report of Changes to register William Guthrie as an officer and stockholder of The New Prague Company for its Hotel and Restaurant Liquor License

Resolution No. 46: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Authorizing Persons to Execute Town Checks and Exercise Authority with Respect to Town Bank Accounts

6:10 Receive 2010 Draft Budget from the Town Treasurer

6::20 Resolution No. 47, Series 2009: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving an Independent Contractor Agreement with GT Video Production for Website Construction, Hosting and Servicing

Authorize the payment of \$5,000 to GT Video Production as the first payment under the contract

6:50 Request that the Board authorize an application from the Town of Georgetown for Planned Unit Development zoning for an area less than ½ acre

6:55 Discuss how to attend to duties and responsibilities of the Town Administrator during the time there is a vacancy in that position

Resolution No. 48, Series 2009: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving an Agreement regarding Town Administrator Duties with Merinel Williams

7:05 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).