

**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 27, 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 October 9 to October 22, 2009

Approve minutes of September 10, October 6 and October 13, 2009 meetings

6:10 Special Projects Coordinator Cindy Neely's reports on Rose Street sidewalks / Guanella Pass / Argentine Street improvements from 2nd to 6th

6:30 Town Treasurer Mary Sims – quarterly financial report

6:40 Resolution No. 49, Series 2009: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving an Independent Contractor Agreement with Murray K. McBride for Provision of American Recovery and Reinvestment Act (ARRA) Compliance Services

6:50 Resolution No. 50, Series 2009: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving a License Agreement with Public Service Company of Colorado for Improvements to the Town's Water Plant

6:55 Resolution No. 51, Series 2009: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving a Construction Contract with Davis Custom Welding, Inc. for Improvements to the Water Plant Bridge

7:00 Water and Wastewater Superintendent John Curtis report on the status of ARRA water and wastewater projects

7:30 Consider scheduling for water rate discussion (currently scheduled for the second meeting in January)

7:35 Reports from Selectmen on Ward Meetings

7:40 Direction to Clerk regarding on-going projects

Resolution No. 52, Series 2009: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving the First Amendment to an Agreement Regarding Town Administrator Duties with Merinel Williams

7:55 Decide on a process for recruiting a Town Administrator

8:05 Board 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).