

**TOWN OF GEORGETOWN
BOARD OF SELECTMEN**

Police Judge
Police Judge *pro tem*
Selectmen

Matthew D. Skeen
Lynette Kelsey, Ward II
Henry Ehrgott, Ward I
Keith Holmes, Ward I
Jon Jennings, Ward II
Mary Smith, Ward III
Tim Allen, Ward III

**February 26, 2019 • 6:00 P.M. • Georgetown Town Hall
404 6th St.**

REGULAR MEETING

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.

PAYABLES 02/08/19 – 2/21/19

(Motion for approval/denial by Board)

APPROVAL OF MINUTES – February 12, 2019 Regular scheduled meeting minutes

(Motion for approval/denial by Board)

NEW & UNFINISHED BUSINESS

1. Dewberry- Tye Jordan – Water/Wastewater Treatment Plants Construction proposals- Bid recommendation
(Motion for approval/denial by Board)
2. Dewberry – Power Quality Equipment Bid
(Motion for approval/denial by Board)
3. Ordinance #1 (Series 2019) 2nd Reading and Public Hearing - Amendment to Food Truck ordinance
(Motion for approval/denial by Board)

STAFF REPORT

Policy for Winter Weekend Ice Driving Permit Allocation for Georgetown Lake

ADJOURN

I HEREBY CERTIFY THAT A COPY OF THE FOREGOING Notice of the Board of Selectmen meeting of the Town of Georgetown was, by me personally, posted on 2-22-19 at least 24 hours prior to the scheduled meeting, at the following locations:

Town of Georgetown: Town Hall – 404 6th St. Post Office – 700 6th St. Library – 605 6th St. Georgetown, CO 80444

By: _____

Jennifer Yobski, Town Clerk