

**TOWN OF GEORGETOWN  
BOARD OF SELECTMEN**

Police Judge

Matthew D. Skeen

Police Judge *pro tem*

Lynette Kelsey, Ward II

Selectmen

Henry Ehrgott, Ward I

Keith Holmes, Ward I

Jon Jennings, Ward II

Vacant Seat, Ward III

Tim Allen, Ward III

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**May 9, 2017 • 6:00 P.M. • Georgetown Town Hall  
404 6<sup>th</sup> 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 04/21/17 - 05/04 /17**

(Motion for approval/denial by Board)

pg. 1

**APPROVAL OF MINUTES** – April 25, 2017

(Motion for approval/denial by Board)

pg. 6

**NEW & UNFINISHED BUSINESS**

1. Transfer Liquor License Application – D &Q Inc./ Denny Duong  
Pho restaurant located at 1025 Rose St.  
(Motion for approval/denial by Board)
2. Marshal Williams – Marshall’s report: Municipal Prosecutor, Communications Costs
3. Tami Tanoue, CIRSA presentation
4. Ordinance #3 (Series 2017) Public Hearing & 2nd Reading - Subdivision applications (available at meeting)  
AN ORDINANCE AMENDING THE GEORGETOWN MUNICIPAL CODE  
CONCERNING SUBMISSION REQUIREMENTS AND FORMS FOR LAND DEVELOPMENT  
(Motion for approval/denial by Board)
5. Ordinance #4 (Series 2017) Public Hearing & 2<sup>nd</sup> Reading – Audit of Water/Wastewater charges pg. 10  
AN ORDINANCE AMENDING THE GEORGETOWN MUNICIPAL CODE TO PERMIT  
AUDIT OF WATER AND SEWER CHARGES  
(Motion for approval/denial by Board)
6. Gerald Dahl, Town Attorney – Request for increase in fee rate

**STAFF REPORT**

Water & Sewer Superintendent, Ryan Zabel-update

pg. 12

Road & Bridge Superintendent, Jules Tomasi -update

pg. 13

Ordinance #10 (Series 2016) Truck Haul Route

pg. 15

**ADJOURN**