



# Town of Bayfield

Town Board Meeting – Tuesday, January 22, 2013  
7:00 p.m. Regular Scheduled Meeting  
1199 Bayfield Parkway - Bayfield Town Hall

## Regular Scheduled Meeting:

<b>Opening Ceremonies:</b>	Call Meeting to Order	
<b>Roll Call</b>		
<b>Pledge of Allegiance</b>		
<b>Approval of Minutes:</b>	January 8, 2012	
<b>Approval of Bills:</b>	January 9 – January 16, 2012	
<b>General Public Input:</b>	Limited to Ten (10) Minutes	(7:00 – 7:10)
Town Updates		(7:10 – 7:20)

## Action Agenda:

1. Authorization to Proceed with Task Order 2 – Parks Department Shop Design (7:20 – 7:30)
2. Discussion and Possible Action regarding Snow Plow Damages in Town right-of-way. (7:30 – 7:40)
3. Consideration of Second Amendment to Town Manager's Employment Agreement (7:40 – 7:45)
4. New/Unfinished Business (7:45 – 7: 50)
5. Executive Session in accordance with C.R.S. 24-6-402(4)(e) to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators for acquisition of park property. (7:50 – 8:10)
6. Adjourn (8:10)

## Hearing Procedures:

1. Staff Presentation
2. Applicant Presentation (Up to 20 minutes)
3. Public Input
4. Town Board Consideration

## General Rules:

1. Public comment is only allowed during portions of the meeting called "Public Input"; Please no interruptions. The Board will call on the Applicant or the Public with any questions they might have.
2. Not all items on the Agenda are open for Public Input due to their nature.