



Town of Bayfield

Town Board Meeting – Tuesday, October 16, 2012

7:00 p.m. Regular Meeting

1199 Bayfield Parkway - Bayfield Town Hall

Regular Meeting:

Opening Ceremonies:	Call Meeting to Order	
Roll Call		
Pledge of Allegiance		
Approval of Minutes:	October 2, 2012	
Approval of Bills:	October 3 – October 11, 2012	
General Public Input:	Limited to Ten (10) Minutes	(7:00 – 7:10)
Town Updates		(7:10 – 7:20)

Action Agenda:

1. Corporal Appointments – Dan Cyr & Dan Abdella (7:20 – 7:30)
2. Presentation regarding 550 W. North Street – James McNichol (7:30 – 7:45)
3. Consideration of License Agreement with Church of Jesus Christ of Latter-day Saints (7:45 – 8:00)
4. Discussion and Possible Action regarding Bayfield Fiber Installation Project (8:00 – 8:15)
5. Consideration of changing the Tuesday, November 6, 2012 Regularly Scheduled Board of Trustee Meeting to Monday, November 5, 2012 (8:15 – 8:20)
6. Discussion and Possible Action – Employee Handbook Chapters 1-6 (8:20 – 8:35)
7. Consideration of Resolution No. 283, A resolution establishing a Motor Vehicle Record Reporting Policy (8:35 – 8:40)
8. Consideration of Resolution No. 284, a resolution establishing a Vehicle Accident Reporting Policy (8:40 – 8:45)
9. Consideration of Resolution No. 285, a resolution establishing a Use of Seat Belt and Safety Restraint Policy (8:45 – 8:50)
10. New/Unfinished Business (8:50 – 8:55)
11. Executive Session to consider the transfer of property under C.R.S 24-6-402(4)(a) (8:55 – 9:15)
12. Adjourn (9:15)

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.