



# Town of Bayfield

Town Board Meeting – Monday, November 5, 2012  
7:00 p.m. Regular Rescheduled Meeting  
1199 Bayfield Parkway - Bayfield Town Hall

## Regular Rescheduled Meeting:

Opening Ceremonies:	Call Meeting to Order	
Roll Call		
Pledge of Allegiance		
Approval of Minutes:	October 16, 2012	
Approval of Special Meeting Minutes:	October 23, 2012	
Approval of Bills:	October 18 – November 1, 2012	
General Public Input:	Limited to Ten (10) Minutes	(7:00 – 7:10)

Town Updates (7:10 – 7:20)

## Public Hearing

1. 2013 Preliminary Budget (7:20 – 7:30)

## Action Agenda:

1. Liquor License Renewal – Wells Liquor Store (7:30 – 7:35)
2. Consideration of Approval of Intergovernmental Agreement with Regional Housing Alliance (RHA) (7:35 - 7:45)
3. Consideration of Request for Contribution to Road Runner Transit (7:45 - 7:55)
4. Discussion and Possible Action regarding Town property adjacent to North Street (7:55 – 8:05)
5. Presentation - E-911 Surcharge (8:05 – 8:15)
6. Discussion and Possible Action – Employee Handbook Chapters 6-7 (8:15 – 8:30)
7. Discussion and Possible Action – Marshal's Office Holiday Leave (8:30 – 8:40)
8. Discussion and Possible Action regarding Bayfield Fiber Installation Project (8:40 - 8:50)
9. Consideration of Approval of CPI Increase to Transit Waste Service Contract (8:50 – 8:55)
10. New/Unfinished Business (8:55 – 9:00)
11. Executive Session to consider the transfer of property under C.R.S 24-6-402(4)(a) (9:00 – 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.