# AGENDA REGULAR TOWN COUNCIL MEETING WEDNESDAY OCTOBER 15<sup>th</sup>, 2014 at 6:30 P.M.

<u>CASTLE VALLEY COMMUNITY CENTER</u>
<u>2 CASTLE VALLEY DRIVE</u>

## **REGULAR TOWN COUNCIL MEETING**

### **CALL TO ORDER**

- 1. Open Public Comment
- 2. Approval of Minutes
  - \* Public Hearing & Special Town Council Meeting August 12<sup>th</sup>, 2014
  - \* Special Town Council Meeting August 14<sup>th</sup>, 2014
  - \* Regular Town Council Meeting September 18<sup>th</sup>, 2014.
- 3. Executive Reports
  - \* Water Agent Report
  - \* Road Committee
  - \* PLUC (Planning and Land Use Commission)
  - \* Hazard Mitigation Committee
  - \* Treasurer's Quarterly Report
  - \* Administrative & Procedural Matters
- 4. Correspondence

## **NEW BUSINESS**

- 5. Discussion and Possible Action re: Approving the amended Request For Proposal (RFP) for the Water Study.
- 6. Discussion and Possible Action re: Approval of the final draft of the 4 season emergency access easements.
- 7. Discussion and Possible Action re: Water Monitoring Technician to measure monitoring well depths monthly.

## **UNFINISHED BUSINESS**

- 8. Discussion and Possible Action re: Participating in the National Flood Insurance Program. [Tabled]
- 9. Discussion and Possible Action re: Moving over to Vote-by-Mail only. [Tabled]
- 10. Discussion and Possible Action re: The Board of Adjustments. [Tabled]
- 11. Discussion and Possible Action re: Internet service in Castle Valley. [Tabled]
- 12. Discussion and Possible Action re: Town of Castle Valley & Fire District easements for Shafer Lane 4-season Emergency access. [Tabled]
- 13. Payment of the Bills

### **ADJOURNMENT**