



AGENDA

THE REGULAR TOWN COUNCIL MEETING WEDNESDAY, October 18th, 2017 AT 6:30 P.M.

CASTLE VALLEY COMMUNITY CENTER - 2 CASTLE VALLEY DRIVE

CALL TO ORDER

REGULAR TOWN COUNCIL MEETING

1. Open Public Comment
2. Approval of Minutes
 - * Special Town Council Meeting August 25, 2017
 - * Regular Town Council Meeting September 20, 2017.
3. Executive Reports
 - *Alternative Energy Subcommittee- Bruce Keeler
 - *Roads Committee - Mingo Gritts
 - *Planning & Land Use Commission-MaryBeth Fitzburgh
 - *Water Agent Report - John Groo
 - *Update on Housing Task Force- CM Duncan
 - *Fire District-CM Duncan
 - * Treasurer's Report -CM Hill
 - *Landscaping Report- Diane Ackerman

4. Correspondence: None

5. Administrative Matters & Procedures:

NEW BUSINESS

6. Discussion and Possible Action re: Adding the Cemetery Well to the USGS water Monitoring Program.
7. Discussion and Possible Action re: New Town MAPN representative.
8. Discussion and Possible Action re: Electrical Panel RFP
9. Discussion and Possible Action re: Replacing the PLUC/ Building Permit Agent's Computer.
10. Discussion and Possible Action re: Purchase Order Policy and Form.
11. Discussion and Possible Action re: Separating Road Department time cards from work log
12. Discussion and Possible Action re: Approving the Cemetery Well Easement and Sharing Agreement document.
13. Discussion and Possible Action re: Easement with Lots 193 and 194
14. Discussion and Possible Action re: Children at Play signage for in front of the Town Building.

UNFINISHED BUSINESS

14. Discussion and Possible Action re: Proposed Resolution 2017-7 opposing the states involvement in local zoning especially concerning overnight rentals. (tabled)
15. Discussion and Possible Action re: Resolution to remove Castle Valley from Grand Water and Sewer District. (tabled)
16. Discussion and Possible Action re: Shafer Lane Project. (tabled)
17. Discussion and Possible Action re: Cemetery Memorandum of Understanding. (tabled)

18. Close Meeting (If necessary)

19. Payment of the bills.

ADJOURNMENT