



AGENDA
REGULAR TOWN COUNCIL MEETING
WEDNESDAY, NOVEMBER 18TH, 2015 AT 6:30 P.M.
CASTLE VALLEY COMMUNITY CENTER - 2 CASTLE VALLEY DRIVE

REGULAR TOWN COUNCIL MEETING

CALL TO ORDER

1. Open Public Comment
2. Approval of Minutes
 - * Regular Town Council Meeting for October 21st, 2015.
3. Executive Reports
 - * Road Committee
 - * Planning & Land Use Commission – Marybeth Fitzburgh
 - * Water Agent Report – John Groo
 - * Hazard Mitigation Committee – Jazmine Duncan
 - * Housing Task Force – Jazmine Duncan
4. Correspondences
5. Administrative Matters & Procedures

NEW BUSINESS

6. Discussion and Possible Action re: The Town's Water Study initial findings - power point presentation by Ken Kolm.
7. Discussion and Possible Action re: Adoption of the 2015 Castle Valley Hazard Mitigation Plan.
8. Discussion and Possible Action re: Frontier Communication's service in Castle Valley.
9. Discussion and Possible Action re: Appointment of a member of the Castle Valley Road Committee.
10. Discussion and Possible Action re: Hiring road staff.
11. Discussion and Possible Action re: Approving the amended Employee Policy.
12. Discussion and Possible Action re: 2016 Annual Town Council Meeting Schedule.

UNFINISHED BUSINESS

13. Discussion and Possible Action re: The Request for Proposal for the Castle Creek & Castle Valley Dr. culvert reconstruction. [Tabled]
14. Discussion and Possible Action re: Selecting a contractor for the Castle Creek bank stabilization project. [Tabled]
15. Payment of the bills

ADJOURNMENT