



AGENDA
CASTLE VALLEY ROAD COMMITTEE MEETING
TUESDAY, APRIL 14th, 2020, at 4:30 P.M.
CASTLE VALLEY COMMUNITY CENTER
2 CASTLE VALLEY DRIVE

****Due to concerns regarding the potential spread of COVID-19 this meeting will be held electronically by Conference Call. The Anchor site will be 2 Castle Valley Dr. If you have concerns for the Road Committee please email prior to the Meeting : townclerk@castlevalleyutah .com or call 259-9828 M-W 9AM-1PM. Thank you!**

**** HOW TO JOIN THE CONFERENCE CALL ***

Option 1 Dial-in phone number (US): (978) 990-5000... follow prompts

Access code: 895972#

Option -2 Join the online meeting: <https://join.freeconferencecall.com/townclerk58>

Online meeting ID: townclerk58

*After callers login into the Meeting press *5 to mute, the call Host will unmute the Committee when the meeting is to begin and unmute when the Chair asks for Public for Comments.

Call to Order

1. Open Public Comment:
2. Approval of Minutes of Roads Meeting March 17th 2020.
3. Executive Report:
 Monthly Road Report-Mingo Gritts
4. Correspondence: TBA
5. Administrative:
 Upper Taylor Lane road improvement update.
 Roads Budget FY 2021
6. Standard Operating Procedures:

New Business

7. Discussion and Possible Action re: Road Committee's proposal to the Council regarding the Quaky gravel pit.
8. Discussion and Possible Action re: Road Committee's proposal to the Council regarding Roto mill for Town Parking lot

Unfinished Business

9. Discussion and Possible Action re: Perpetual and Emergency waiver/ easements (tabled)
10. Road's Budget
11. Emergency Planning- Evacuation Planning
12. Closed session- Employee Evaluation-postponed

Adjournment