



AGENDA

SPECIAL MUNICIPAL BUILDING AUTHORITY (MBA) MEETING

PUBLIC HEARING ON THE AMENDED BUDGET FOR FY2018 &

THE REGULAR TOWN COUNCIL MEETING WEDNESDAY, MAY 16th, 2018 AT 6:30 P.M.

CASTLE VALLEY COMMUNITY CENTER - 2 CASTLE VALLEY DRIVE

SPECIAL MUNICIPAL BUILDING AUTHORITY (MBA) MEETING

1. Call to Order
2. Swearing in of new Municipal Building Authority Chair Mayor Duncan and Board Members Drogin, Hill, Holland and O'Brien.
3. Installation of Secretary/ Treasurer for MBA.
4. Authorization of payment of Bills.

Adjournment

REGULAR TOWN COUNCIL MEETING

Call to order

PUBLIC HEARING

Public Hearing on the Amended Budget for FY2018

1. Open Public Comment
2. Approval of Minutes
 - * Regular Town Council Meeting April 18, 2018.
3. Executive Reports:
 - *Roads Committee - Mingo Gritts
 - *Planning & Land Use Commission-MaryBeth Fitzburgh
 - *Housing Task Force- M Duncan
 - *Water Agent Report - John Groo
 - *Fire District-M Duncan
 - *Landscaping Report- CM Drogin
 - *Solid Waste District- Pam Hackley
4. Correspondence:
5. Administrative Matters & Procedures:
 - Notice of June 18, 2018 Public Hearing for Amendments to 85-3 and Public Hearing on adopting the FY2019 Tentative Budget.

NEW BUSINESS

6. Discussion and Possible Action re: Routine "roof- mount" Solar Energy System application on a noncompliant structure due to setbacks- Lot 431.
7. Discussion and Possible Action re: Resolution 2018-5 to Adopt the Amended FY2018 Budget.
8. Discussion and Possible Action re: Resolution 2018-6 to adopt the Tentative FY2019 Budget and announce the Budget Public Hearing June 20, 2018.
9. Discussion and Possible Action re: Approval of Groundwater Quality Monitoring USGS 2018/19 Contract.
10. Discussion and Possible Action re: Letter of Support for Daystar Academy Fire fall
11. Discussion and Possible Action re: Nominating Emergency Medical Services Special Service District Board Representative.
12. Discussion and Possible Action re: Authorizing the annual payment for the Town Building to the Municipal Building Authority.
13. Discussion and Possible Action re: Amending the Animal Control Ordinances
14. Discussion and Possible Action re: Announcing and Protocol for the Castle Valley Scholarship.

15. Discussion and Possible Action re: Cemetery Well wrap up.
16. Discussion and Possible Action re: New Town landscape and building maintenance position.
17. Discussion and Possible Action re: Town Landscape Seasonal Maintenance bid.

UNFINISHED BUSINESS

18. Discussion and Possible Action re: Interpretation of TAD ordinance regarding decommissioning trailer on Lot 109.

19. Closed Meeting (If necessary).

20. Payment of the bills.

ADJOURNMENT