

AGENDA
SPECIAL MUNICIPAL BUILDING AUTHORITY (MBA) MEETING,
PUBLIC HEARING ON THE AMENDED BUDGET FOR FY 2017 &
REGULAR TOWN COUNCIL MEETING WEDNESDAY, MAY 17TH, 2017, AT 6:30 P.M.
CASTLE VALLEY COMMUNITY CENTER - 2 CASTLE VALLEY DRIVE

Electronic Attendee: Council Member Duncan may be attending the meeting electronically, with 2 Castle Valley Dr. as the established anchor site.

SPECIAL MUNICIPAL BUILDING AUTHORITY (MBA) MEETING OF THE TOWN OF CASTLE VALLEY

1. Call to Order
2. Swearing in of new Municipal Building Authority (“MBA”) Board Members: CMs Duncan, Hill, O’Brien and Drogin.
3. Installation of new Secretary/Treasurer for MBA.
4. Authorization of Invoices and Payment of Bills.

ADJOURNMENT

REGULAR TOWN COUNCIL MEETING

CALL TO ORDER

PUBLIC HEARING

1. Public Hearing on the Amended Budget for the fiscal Year 2017
2. Open Public Comment
3. Approval of Minutes
 - * Regular Town Council Meeting for April 19th, 2017.
4. Executive Reports
 - * Alternative Energy Report- Bruce Keeler
 - * Road 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
5. Correspondence: Pam Hackley and Dog at Large Complaints
6. Administrative Matters & Procedures:
 - Open Public Meeting Training June 22, 2017, Scholarship and Election Declaration of Candidacy deadlines

NEW BUSINESS

7. Discussion and Possible Action re: Authorizing the \$7500.00 annual payment for the Town Hall to the Municipal Building Authority.
8. Discussion and Possible Action re: A Resolution to adopt the amended FY 2017 Budget.
9. Discussion and Possible Action re: A Resolution to adopt the Tentative FY 2018 Budget & announce the Public Hearing in June regarding it.
10. Discussion and Possible Action re: Permission for the Division of Forestry, Fire and State Lands to access and work on Town greenbelt Lot# 370.
11. Discussion and Possible Action re: Update on Cemetery Well collaborative and approval of the RFP.
12. Discussion and Possible Action re: Board Representative for the Solid Waste District.

UNFINISHED BUSINESS

- 13 Discussion and Possible Action re: Cemetery District Memorandum of Understanding (tabled)
14. Discussion and Possible Action re: Shafer Lane Project (tabled)

15. Closed Meeting (If necessary)

ADJOURNMENT

