

***Town Council Monthly Meeting
Town Hall Council Chambers
December 14, 2015***

Disposition of Directives

In Process:

1. Oyster Bay Road Closing Request

Status:

- Received survey from Sea Trail Masters Association; Staff reviewed and requested revised survey showing existing utilities; Requested closure documents and deeds of dedication
(Once Council accepts survey and agrees to consider road closing, process will be to send Public Hearing Notice to Beacon, mail notice to neighboring properties, post signs and hold public hearing)

2. Storm Water Management

Status:

- Review Town roadways to determine if poor drainage area caused by grass or landscaping above road level and results conveyed to POA's for corrective measures – Has been incorporated into the Stormwater Management Plan
- RFQ advertised; 5 firms responded; Award bid projected for November 17th Work Session

3. Establish Canal District

Status: RFQ advertised with November 30th deadline

4. Bike Path Plan - Status: Postponed until after installation of multi-modal path and Main Street widening projects are complete.

5. Vision Plan

Status: Planning Board formed committee that is working on the creation of “Gateway Corridor Overlay”; currently working on draft language for overlay district; Staff reviewing Vision Plan document to incorporate desired outcome.

6. CAMA Land Use Plan Update – Planning Board working through update at the present time

7. Develop Capital Improvements Program

Status: Staff will continue to develop as 2016/2017 year progresses

8. Develop Asset Replacement Schedule

Status: Staff will continue to develop as 2016/2017 year progresses

9. Regional Hazard Mitigation Plan

Status: Department Heads submitted materials and updated core sections of first draft; regional meeting to discuss draft is currently being planned; first draft available online

10. Develop a Three-Year Walkway Maintenance Schedule

Status: Updating in process; Pending FEMA reimbursement from October storm event

11. Research options for paperless Town Council Meetings

Status: Screen installed

12. Policies/Procedures and Packages to Develop

Status: Town Administrator

- Utilization of solar trash can advertising space – In process

Research Items:

13. Town Hall Parking Issues

Status: Seeking available land options

14. Public Works Department Land/Space Needs

Status: Councilman Sherrill and Councilman Williams assigned; seeking available land options.