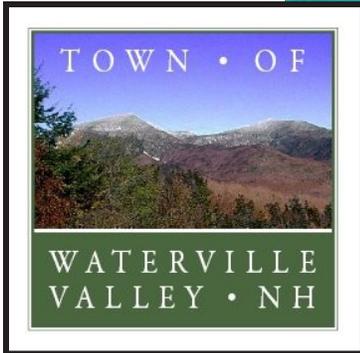


Town of
Waterville Valley



*Annual Report 2018
For the Fiscal Year Ended
December 31, 2018*

Waterville Has Something for All

*There are the new folks, the old folks
The timid and the bold folks
Some warm and very cold folks
Oh, Waterville has something for all ~*

*There are the birders, the walkers
The doers and the talkers
Occasional New Yorkers
Oh, Waterville has something for all ~*

*There are some gossips, some thinkers
Some sweethearts and some stinkers
Teetotalers and drinkers
Allergic and athletic
And some of them pathetic
But all so energetic
Some knitters and some readers
And sports-car racing speeders
En-thu-si-ast-ic feeders....*

*There are the golfers, the hikers
The generous and pikers
The chronic "I don't likers" ~
Oh, Waterville has something for all
 Waterville has something
 *Yes, Waterville has something ~ FOR ALL**

Rebecca "Bibs" Hubert, WV Cottage Owner, circa 1955

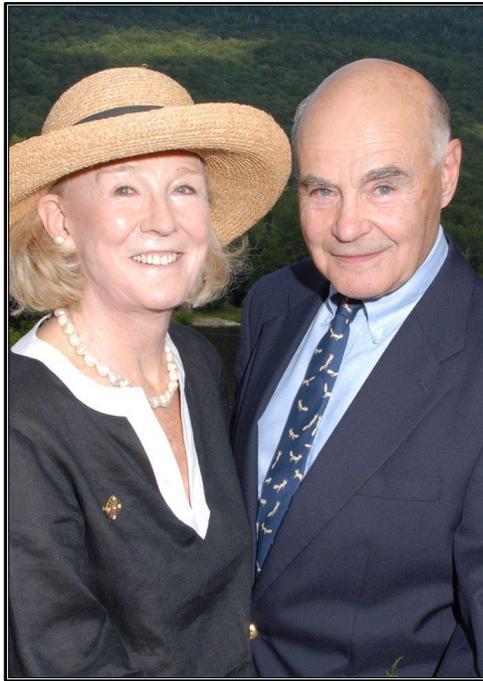
Town of Waterville Valley, NH



ANNUAL REPORT of the OFFICERS

**Year Ended
December 31, 2018**

DEDICATION OF THE 2018 ANNUAL TOWN REPORT



Tal & Sharon Kersh

The Board of Selectmen would like to dedicate this Town Report to Tal Kersh, long-time property owner and resident of Waterville Valley and committed public servant.

Tal served the town in several ways while he was a resident of the Valley. In 1996 Tal was appointed to a special Citizens' Advisory Board by the Board of Selectmen charged with reviewing the ramifications to the Town of the acquisition of S.K.I., Ltd. by LBO Resort Enterprises. Tal was also a leader on the Waterville Valley Foundation Board and participated in furthering the philanthropic efforts of that group.

Tal also served from 1998 until 2008 on the Board of Selectmen and was the Selectmen's *ex-officio* representative on the Planning Board. During his time on the Planning Board, Tal played a critical role in the review and improvement of the Town Master Plan. Tal's thoughtful vision for the future of the Valley and ability to communicate with residents and property owners was crucial in gaining public input and support during these revisions. Tal was the Chairman of the Select Board for three years. During his time as a Selectman, the Town developed a comprehensive capital improvements program and negotiated the transfer of Corcoran Pond, the beach area and other property from the Waterville Company to the Town.

Tal dedicated a significant amount of time and energy to make Waterville Valley the best Town it could be. We appreciate his efforts in being such a positive leader for our community.

TABLE OF CONTENTS

INFORMATION

| | |
|---|-----------|
| Dedication | 2 |
| Municipal Officers & Employees | 4-5 |
| Waterville Valley Information & Meeting Times | 111 & IBC |

TOWN MEETING 2019

| | |
|------------------------------|-------|
| FY2019 Budget Summary | 14-15 |
| FY2019 Budget Detail | 16-21 |
| FY2019 Revenues | 22 |
| Warrant 2019 | 23-29 |
| Moderator's Rules of Order | 31-32 |
| Annual Meeting Minutes 2018 | 33-45 |
| Assessment Summary 2018 MS-1 | 46-51 |
| Tax Rate Calculation 2018 | 52 |

FINANCIAL REPORTS

| | |
|---|-------|
| Auditors Report | 10-12 |
| Tax Collector Report | 53-54 |
| Tax Rate History | 55 |
| Long Term Debt, Debt Service Principal, Capital Projects List | 56-57 |
| Town Owned Property Report | 58 |
| Trustees of the Trust Funds Report | 59 |

TOWN DEPARTMENT REPORTS

| | |
|--|--------|
| Selectman's Report | 6-9 |
| Town Clerk Report | 60 |
| Building Activity Report | 61 |
| Planning Board Report | 62 |
| Zoning Board of Adjustment Report | 63 |
| Conservation Commission Report | 64 |
| Dept of Public Safety Report | 66-68 |
| Dept of Municipal Services Report | 69-72 |
| Osceola Library Report | 73-74 |
| Dept of Recreation Report | 75-77 |
| School District Warrant and Annual Reports | 96-110 |

COMMUNITY & REGIONAL REPORTS

| | |
|--|-------|
| Waterville Valley Adaptive Sports Report | 78 |
| Rey Center Report | 79-80 |
| WVAIA Report | 81-82 |
| WVBBTS Report | 83 |
| WV Resort Association Report | 84 |
| Central NH Chamber Report | 85 |
| CADY Annual Report | 86 |
| Pemi-Baker Community Health | 87 |
| University of New Hampshire Cooperative Extension Report | 88 |
| Executive Councilor Report | 89 |
| Pemi-Baker Solid Waste District Report | 90 |
| NRRA Report | 91-92 |
| North Country Council Report | 93-94 |

TOWN OF WATERVILLE VALLEY MUNICIPAL OFFICERS

BOARD OF SELECTMEN

William M. Aronson, Chairman 2019
Margaret C. Turner, Vice Chair 2020
Richard A. Rita 2021

| | | |
|--------------------|--------------------|------------------|
| Moderator | Marilyn Clarkson | 2020 |
| Town Clerk | Reggie Breeckner | 2019 - Appointed |
| Deputy Town Clerk | Terry Waite | Appointed |
| Treasurer | Deborah Sullivan | Appointed |
| Town Manager | Mark F. Decoteau | Appointed |
| Tax Collector | Mark F. Decoteau | Appointed |
| Forest Fire Warden | Christopher Hodges | Appointed |
| Deputy Fire Warden | David Noyes | Appointed |
| Deputy Fire Warden | Jeff Dropkin | Appointed |
| Health Officer | Christopher Hodges | Appointed |

SUPERVISORS OF THE CHECKLIST

| | | |
|------------------|-------------------|------------------|
| Cheryl Moak 2024 | Monique Lowd 2020 | Jean Mullen 2022 |
|------------------|-------------------|------------------|

LIBRARY TRUSTEES

| | | |
|-------------------|--------------------|------------------|
| Monique Lowd 2020 | Sandra Larsen 2021 | Cheryl Moak 2019 |
|-------------------|--------------------|------------------|

CONSERVATION COMMISSION

| | | |
|---|--------------|---------------------------|
| Mike Furgal, Chairman 2021 | | |
| Martha Plante 2020 | | Irit Levy, Secretary 2019 |
| John Recine, Planning Board <i>Ex officio</i> | | Christine Bierbrier 2019 |
| | Alternates | |
| Dan Newton 2020 | Vacancy 2019 | Vacancy 2021 |

PLANNING BOARD

| | | | |
|--|--------------|------------------------------|--------------|
| Terry Waite, Chairman 2019 | | | |
| Nancy Goldston-Knight, Vice Chair 2019 | | William Larsen 2019 | |
| Wendi Rathgeber, Secretary 2020 | | John Recine 2020 | |
| William Spence 2021 | | Rich Rita, <i>Ex officio</i> | |
| | Alternates | | |
| Rob Wilson 2021 | Vacancy 2021 | Vacancy 2019 | Vacancy 2020 |

TRUSTEE OF THE TRUST FUNDS

| | |
|-------------------------------|---------------------|
| Cheryl Saenger, Chairman 2021 | |
| Vicky Myrick 2019 | Deborah Wenger 2020 |

ZONING BOARD OF ADJUSTMENT

| | | |
|----------------------------|--------------|--------------------|
| Jean Mullen 2019, Chairman | | |
| Kevin Brayton 2020 | | Tom Myrick 2021 |
| Barry Fish 2021 | | Paul Saulnier 2021 |
| | Alternates | |
| Vacancy 2020 | Vacancy 2019 | Vacancy 2021 |

TOWN OF WATERVILLE VALLEY MUNICIPAL EMPLOYEES AND VOLUNTEERS

TOWN OFFICE

Mark F. Decoteau – Town Manager
Sharon Charron –Town Clerk Assistant / Executive Secretary
Judy Rolfe – Bookkeeper / Benefits Coordinator
Kari Miller – Land Use Assistant

POST OFFICE

Ann Whitehouse
Mike Seeger

MUNICIPAL SERVICES DEPARTMENT

Jim Mayhew, Director of Municipal Services
Greg Campbell – Superintendent, Water/Wastewater
Charles W. Cheney, Town Maintenance

| | |
|--------------------|---------------|
| Robert Burhoe, Jr. | Nate Forbes |
| Michael White | Jeff Blake |
| Dale Merrill | Dylan Delisle |
| David Lheureux | |

RECREATION DEPARTMENT

Brooke Wakefield, Director
Nelson Brown, Assistant Director

DEPARTMENT OF PUBLIC SAFETY

Christopher Hodges, Director, Fire Chief
David Noyes, Deputy Director, Police Chief

FULL-TIME STAFF

Jeffrey Dropkin, Fire Captain, Paramedic, Police Officer
Patrick Payer, Police Lieutenant
Andrew Vermeersch, Police Corporal, Firefighter, AEMT
Joe Lacasse, Police Officer, Firefighter, EMT

PART-TIME / CALL / PER DIEM STAFF

| | |
|---|-----------------------------------|
| John T. Katsirebas, Police Captain (RET), Prosecutor, EMT | |
| Kevin Pierce, Fire/EMS Call Lieutenant, Paramedic | |
| Tracy Dunne, Police Officer | |
| Colleen Ford, Firefighter, AEMT | |
| Chris Dustin, Police Officer, Firefighter, AEMT | |
| Dan Gilman, Police Officer, Firefighter, EMT | |
| Margaret Turner, EMT | Rob Diehm, Firefighter, Paramedic |
| Josh Fitz, Firefighter, AEMT | Joe Nericco, Police Officer, EMT |
| Tyler Clark, Firefighter, EMT | Kyle Hodges, EMT |
| Katie Smith, EMT | |

2018 Annual Report of the Board of Selectmen

2018 – Continuing Town Operations and Improvements

Capital Projects

The 2018 Town Meeting approved a total of \$900,000 in Bonds to fund three different projects.

- Final engineering and design work on the Corcoran Pond Dam Armoring Project was completed and the project was put out to bid in late summer. At the request of the business community, we split the project into two parts to reduce the impact on resort business such as weddings. A project schedule was set up to start after the Columbus Holiday and end before Christmas and then resume as soon as weather allowed in the spring and end before the 4th of July holiday. A contractor was selected and worked on the project between the end of October and the middle of December. Weather forced a shutdown of all work at that time. The contractor will return to the work in the spring and work is scheduled to be completed before July 4th.
- A new Town Entrance Sign was designed and installed on Valley Road. The project was planned to include repaving of Valley Road from Tripoli Road but the only bid that the Town received for the paving work exceeded the available budget. We were able to complete all of the engineering work, necessary site work and the installation of the sign within the budget for those tasks.
- The Town worked on identifying and correcting sources of bacterial contamination at drinking water well No. 3. We have one of the leading hydro-geologist in the state working on this project and we are in close contact with the NH Department of Environmental Services (NHDES) to find a solution to the problem. We have completed all engineering and have selected a qualified contractor through a competitive bid process. The corrective measures will be installed at the well site in the spring of 2019. Once we are getting clean samples again from the well, we will work with NHDES to

Succession Planning and Retirements

In November, 2018, Charles “Bill” Cheney retired from the Public Works Department after more than 41 years of service to the Town of Waterville Valley. We would like to publicly thank Bill for his dedication and hard work during his time here in the Town. The Town enjoys the benefits of a stable workforce and we currently have an average tenure of ten years among the 21 full-time staff. While there are many benefits to having long-term employees such as advanced certifications and familiarity with equipment and systems, personnel will eventually leave the Town at some point. The Town is taking steps to ensure that a qualified replacement is hired and in place before an incumbent leaves their position.

Vehicles

In 2018 the Fire Department Ladder Truck failed the annual certification inspection and had to be taken out of service. After reviewing options and taking public input about the truck, the Board requested an emergency appropriation for a short-term lease of a 2017 ladder truck and took delivery of the replacement vehicle at the beginning of October. At the end of December, the Town Trash Truck broke down and we are currently in the process of determining total repair costs at the present time, it seems

the most cost-effective option will be replacement of the vehicle due to age, mileage and current overall maintenance factors.

Financials

Due to the extreme diligence of our town Dept heads and Administrators we were able to return over \$160,000 to our un-designated fund balance at the end of the year. We also retired \$436,700 in debt in 2018. During 2018 the Planning Board reviewed and updated the 30-year capital improvement plan (CIP) initiated in 2017. Even with a couple of unexpected changes late in the year, the Planning Board was able to address all of the 2019 capital requirements and still keeping debt service costs within the funding guidance of no more than \$2.75/thousand on the tax rate.

2019 – A Year of Additional Challenges and Improvements

In 2019 we look ahead to continuing to work on projects that we started in 2018. We also will be starting a new project aimed at improving use of our natural resources to improve businesses and private property values. In 2019 we will need to address several areas including:

Replace and Improve Town Equipment, Facilities and Infrastructure

- Continue to seek a solution to the problems with Well Number 3. We have a company under contract to make repairs which have been approved by the NH Department of Environmental Services (NHDES). Once we have solved the immediate problems with the well and the water is certified by the NHDES as safe to drink, we will start planning the best way to reconnect the well to our water distribution system.
- Complete the Corcoran's Pond Dam Project. As discussed above, we have worked diligently to negotiate the lowest possible cost for the required repairs to Corcoran Pond Dam. We have a construction company under contract and we are on schedule to complete repairs before the July 4th Holiday – weather permitting.
- Replace the Fire Department Ladder Truck to ensure that we have a reliable piece of safety equipment available in an emergency situation. We take a careful approach to the replacement of our vehicles and we try to get the most service out of them possible. Our previous ladder truck was in service with the Town for 31 years. However, there is a point where the vehicle becomes a liability and we need to replace it to maintain its reliability to do its job in an emergency situation.
- Replace the Public Works Trash Truck to ensure we have a reliable vehicle to collect our garbage and transport it to the landfill for disposal. The current truck is 12 years old and has over 145,000 miles on it. This is one of our most important vehicles in our fleet and must be ready virtually every day of the year to pick up trash around town and/or transport loads to the Bethlehem Landfill for disposal. The Trash Truck has the highest number of hours in service and miles on the road of any vehicle we have. Replacement of the vehicle if it breaks down is very difficult to arrange and is extremely costly from a budget standpoint.
- Work and plan in the areas of maintenance, repairs and improvements to Town Buildings. Projects in the 2019 Budget include:

- A complete overhaul of the Osceola Library exterior walls, insulation, roof and foundation. While we are looking at the walls, we will also evaluate windows and doors to make sure we are as energy efficient as possible. All of this work will be done while maintaining the historical look of the structure.
- Funding a Capital Reserve Account for on-going capital maintenance of the Curious George Cottage.
- Using Existing Capital Reserves to make repairs and improvements at the Ice Arena and Town Hall as necessary.

Begin to Market Waterville Valley as a Centralized Destination for Hiking and Outdoor Activities

In 2019 we plan to start Phase II of our pedestrian and bike improvements around Town. This will include improvements to the trails around Corcoran Pond and the continued improvement of trail signs and directional signs at key spots in town. All signs will follow the same design elements as our new entrance sign.

We also plan to grow our Recreation Program offerings in the summer. The Department will be split into a Recreation Services Division and a Parks Services Division.

- The Recreation Division will continue to provide and grow our on-going general programs such as facility rentals, adult fitness, holiday events, and after-school programs.
- The Parks Services Division will develop new programming focused on Hiking and other outdoor activities.
- Improve maps, signs and other guest communications to make trails more user friendly.
- Improve Camps and other existing summer activities in the Recreations Services Division.
- Coordinate Programming with trail improvements project.
- Improve program cross-marketing with Town businesses.

Proposed Budget for 2019

The 2019 Proposed Town Operating Budget is increasing \$256,493 or 6.9% from the approved 2018 budget. The estimated amount to be raised by taxes is \$111,500 or 4.0% higher than in 2018. This equates to an \$85.00 increase in annual taxes on each \$250,000 of property value. The proposed increase in our budget is due to several factors, most notably increasing Health Insurance premiums, two new full-time positions (Wastewater and Recreation), and new programming efforts in the Town Recreation Department.

We completed Fiscal Year 2018 in good financial condition. The current Tax Rate is \$14.14 per thousand of property valuation which was a 0.6% decrease from 2017. We have undesignated cash reserves of approximately 14.5% of our proposed operating budget which is within the state recommended range of 5%-17% for cash reserves. As we have done in the past, we are proposing to fund some of our 2019 capital expenditures with undesignated fund balance in an effort to control large fluctuations in the tax rate. In 2017 and 2018 the Town retired a total of \$953,700 in debt which exceeded the \$900,000 in new debt approved at Town Meeting in during the same period. If all of the proposed bonding is approved at Town Meeting, we will be using approximately 20% of our statutory debt limit.

Conclusion

We are constantly seeking input from all of our residents, property owners and guests as to how we can face some of the challenges ahead together. Working together is the most effective way for a town government to operate and makes us stronger in the end. While there may be challenges ahead, we expect to continue to deliver the same high quality of services with strong fiscal management you have come to expect from the Town of Waterville Valley.

Respectfully Submitted,

WATERVILLE VALLEY BOARD OF SELECTMEN

William M. Aronson, Chairman
Margaret C. Turner, Vice –Chair
Richard A. Rita, Selectman

The Mercier Group

a professional corporation

INDEPENDENT AUDITOR'S REPORT

To the Members of the Selectboard and Management
Town of Waterville Valley, New Hampshire

Report on the Financial Statements. We have audited the accompanying financial statements of the governmental activities, each major fund and the aggregate remaining fund information of the Town of Waterville Valley, New Hampshire as of and for the year ended December 31, 2018, and the related notes to the financial statements, which collectively comprise the Town's basic financial statements as listed in the table of contents.¹

Management's Responsibility for the Financial Statements. Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility. Our responsibility is to express opinions on these financial statements based on our audit. We conducted our audit in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the basic financial statements are free of material misstatement. An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of risks of material misstatement of the financial statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Town's procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Town's internal control. Accordingly, we express no such opinion. An audit also includes evaluation of the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluation of the overall presentation of the financial statements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinions.

Opinions. In our opinion, the basic financial statements referred to above present fairly, in all material respects, the respective financial position of the governmental activities, each major fund and the aggregate remaining fund information of the Town of Waterville Valley, New Hampshire, as of December 31, 2017, and the respective changes in financial position thereof for the year then ended in conformity with accounting principles generally accepted in the United States of America.

Report on Required Supplementary Information. Management has not presented a *Management's Discussion and Analysis* of the financial statements. Although it is not required to be part of the basic financial statements, accounting principles generally accepted in the United States of America requires it along with the budgetary and pension information presented in the

section marked *Required Supplementary Information* to be presented to supplement the basic financial statements. Such information, although not a part of the basic financial statements, is required by Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. We have applied certain limited procedures to the required supplementary information in accordance with auditing standards generally accepted in the United States of America, which consisted of inquiries of management about the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We do not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance.

Report on Supplemental Schedules. Our audit was performed for the purpose of forming opinions on the financial statements that collectively comprise the Town of Waterville Valley, New Hampshire's basic financial statements. The accompanying schedules listed in the table of contents are presented for purposes of additional analysis and are not a required part of the basic financial statements. Such information is the responsibility of management and was derived from and relates directly to the underlying accounting and other records used to prepare the basic financial statements. The information has been subjected to the auditing procedures applied in the audit of the basic financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the basic financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America. In our opinion, the information is fairly presented in all material respects in relation to the basic financial statements as a whole.

Paul J. Mercier, Jr. cpa for

The Mercier Group, a professional corporation

Grantham, New Hampshire

January 24, 2019

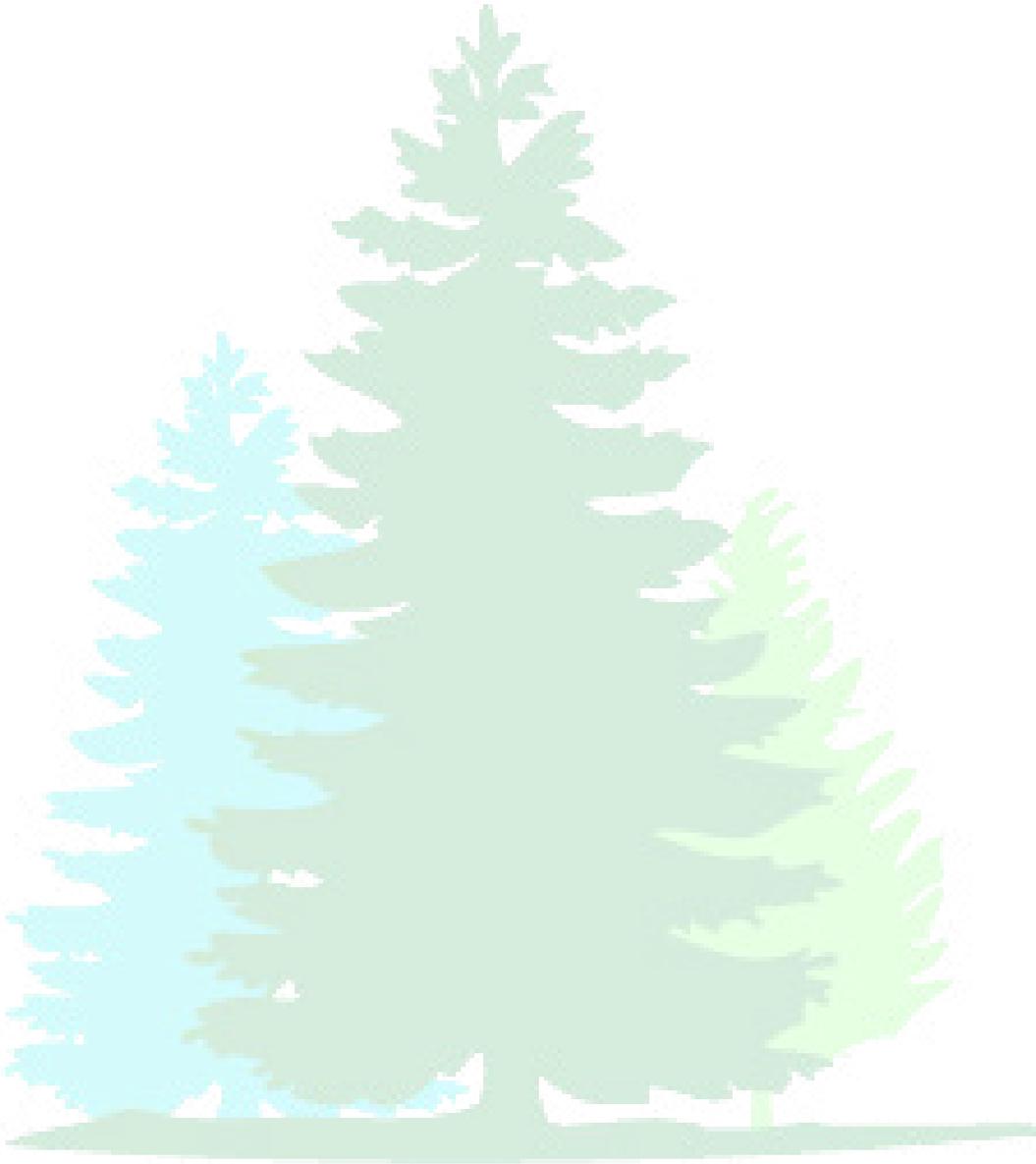
¹Please refer to the full set of GAAP financial statements on file with the Selectboard and not the individual reports and schedules published in the Town Report.

Exhibit B1
TOWN OF WATERVILLE VALLEY, NEW HAMPSHIRE
Balance Sheet
Governmental Funds
December 31, 2018

All numbers are expressed in USA Dollars

| | General | Capital & Noncapital Reserves | Non-major Governmental Funds | | | Total Governmental Funds |
|--|------------------|-------------------------------------|------------------------------|----------------------------|----------------------------|--------------------------------|
| | | | Osceola Library | Conservation Commission | WV Capital Improvements | |
| ASSETS | | | | | | |
| Cash and cash equivalents | 1,897,844 | 295,359 | 6,300 | 5,423 | 16,525 | 2,221,451 |
| Receivables | | | | | | |
| Taxes | 232,529 | | | | | 232,529 |
| Accounts | 234,448 | | | | | 234,448 |
| Interfund | 131,885 | | | | | 131,885 |
| | <u>2,496,706</u> | <u>295,359</u> | <u>6,300</u> | <u>5,423</u> | <u>16,525</u> | <u>2,820,313</u> |
| LIABILITIES | | | | | | |
| Accounts payable | 7,876 | | | | | 7,876 |
| Interfund payable | | 131,885 | | | | 131,885 |
| Intergovernmental payable | 635,688 | | | | | 635,688 |
| | <u>643,564</u> | <u>131,885</u> | <u>-</u> | <u>-</u> | <u>-</u> | <u>775,449</u> |
| DEFERRED INFLOWS OF RESOURCES | | | | | | |
| Noncurrent property taxes | 55,000 | | | | | 55,000 |
| | <u>55,000</u> | <u>-</u> | <u>-</u> | <u>-</u> | <u>-</u> | <u>55,000</u> |
| FUND BALANCES | | | | | | |
| <i>Restricted for</i> | | | | | | |
| Osceola Library | | | 6,300 | | | 6,300 |
| Conservation Commission | | | | 5,423 | | 5,423 |
| Capital acquisitions & maintenance | | 163,474 | | | | 163,474 |
| <i>Committed for</i> | | | | | | |
| Open purchase orders | 865,824 | | | | | 865,824 |
| Conservation purposes | | | | | 16,525 | 16,525 |
| Unassigned | 932,318 | | | | | 932,318 |
| | <u>1,798,142</u> | <u>163,474</u> | <u>6,300</u> | <u>5,423</u> | <u>16,525</u> | <u>1,989,864</u> |
| | <u>2,496,706</u> | <u>295,359</u> | <u>6,300</u> | <u>5,423</u> | <u>16,525</u> | <u>2,820,313</u> |

NOTES



Waterville Valley Town Meeting 3.12.19

FY2019 Proposed Budget Summary - Town Meeting

| Line No. | Department | FY2018 | | FY2019 Proposed | \$ Change | % Change |
|----------|-------------------------------------|------------|------------|-----------------|-----------|----------|
| | | Approved | Proposed | | | |
| 4130 | Executive | 8,660.00 | 8,675.00 | 15.00 | 0.17% | |
| 4135 | General Overhead | 43,300.00 | 45,300.00 | 2,000.00 | 4.62% | |
| 4140 | Town Clerk | 2,400.00 | 2,400.00 | - | 0.00% | |
| 4150 | Administration | 339,690.00 | 360,910.00 | 21,220.00 | 6.25% | |
| 4152 | Revaluation of Property | 14,000.00 | 15,150.00 | 1,150.00 | 8.21% | |
| 4153 | Legal Expenses | 11,000.00 | 11,000.00 | - | 0.00% | |
| 4191 | Planning/Zoning | 3,500.00 | 10,400.00 | 6,900.00 | 197.14% | |
| 4193 | Information Technology | 29,450.00 | 43,460.00 | 14,010.00 | 47.57% | |
| 4194 | Buildings & Grounds | 116,298.00 | 119,238.00 | 2,940.00 | 2.53% | |
| 4195 | Cemeteries | 4,000.00 | 4,000.00 | - | 0.00% | |
| 4196 | Insurance | 103,152.00 | 87,921.00 | (15,231.00) | -14.77% | |
| 4197 | Advertising & Reg Marketing | 1.00 | 1.00 | - | 0.00% | |
| 4198 | Post Office | 97,989.00 | 103,331.00 | 5,342.00 | 5.45% | |
| 4199 | Other General Government | | | | | |
| | <i>Pond Maintenance</i> | 5,000.00 | 5,000.00 | - | 0.00% | |
| | <i>Rey Center Support</i> | 25,000.00 | 25,000.00 | - | 0.00% | |
| | <i>Schuss Bus</i> | 55,550.00 | 55,550.00 | - | 0.00% | |
| | <i>Voluntary Separation Program</i> | 8,744.00 | - | (8,744.00) | -100.00% | |
| | <i>Shakespeare in the Valley</i> | 2,500.00 | 2,500.00 | - | 0.00% | |
| | <i>WVA/A</i> | 3,000.00 | 10,000.00 | 7,000.00 | 233.33% | |
| | <i>Special Celebrations</i> | 5,000.00 | 5,000.00 | - | -100.00% | |
| | <i>Other (Cemetery/Grants)</i> | 5,000.00 | 2,500.00 | (2,500.00) | -50.00% | |
| 4210 | Police | 603,278.00 | 628,899.00 | 25,621.00 | 4.25% | |
| 4215 | Emergency Med Services | 106,135.00 | 106,390.00 | 255.00 | 0.24% | |
| 4220 | Fire | 152,720.00 | 147,839.00 | (4,881.00) | -3.20% | |
| 4312 | Highways | 364,493.00 | 357,604.00 | (6,889.00) | -1.89% | |
| 4316 | Street Lights | 7,000.00 | 7,000.00 | - | 0.00% | |
| 4323 | Solid Waste Collection | 160,974.00 | 166,169.00 | 5,195.00 | 3.23% | |
| 4324 | Solid Waste Disposal | 73,700.00 | 80,200.00 | 6,500.00 | 8.82% | |
| 4326 | Wastewater | 230,271.00 | 303,088.00 | 72,817.00 | 31.62% | |
| 4332 | Water | 162,348.00 | 156,452.00 | (5,896.00) | -3.63% | |
| 4399 | Sanitation-MSD Res Pers | 58,571.00 | 43,064.00 | (15,507.00) | -26.48% | |
| 4415 | Health Agencies/Hospitals | 6,000.00 | 6,000.00 | - | 0.00% | |
| 4442 | General Assistance | 1,000.00 | 2,000.00 | 1,000.00 | 100.00% | |
| 4520 | Recreation | 312,016.00 | 332,502.00 | 20,486.00 | 6.57% | |
| 4525 | Parks Services | 10,765.00 | 92,452.00 | 81,687.00 | 100.00% | |
| 4550 | Library | 3,500.00 | 3,500.00 | - | 0.00% | |
| 4583 | Patriotic Purposes | 9,000.00 | 9,000.00 | - | 0.00% | |
| 4611 | Conservation | 500.00 | 5,000.00 | 4,500.00 | 900.00% | |
| 4711 | Debt Svc - Principal | 436,682.00 | 436,282.00 | (400.00) | -0.09% | |
| 4721 | Debt Svc - Interest | 92,741.00 | 125,722.00 | 32,981.00 | 35.56% | |

FY2019 Proposed Budget Summary - Town Meeting

| <u>Line No.</u> | <u>Department</u> | <u>FY2019</u> | | <u>% Change</u> |
|-----------------|---|-----------------------|-----------------------|--------------------------|
| | | <u>Approved</u> | <u>Proposed</u> | |
| 4723 | Interest on TANS/BANS | 2,000.00 | 1,000.00 | (1,000.00) -50.00% |
| | Cash Capital Projects | | | |
| | Police Cruiser Lease (New Taxes) | 14,163.00 | - | (14,163.00) 0.00% |
| | Grounds Tractor Lease (New Taxes) | 9,915.00 | - | (9,915.00) 0.00% |
| | Waterfront Reprs/Equip (New Taxes) | 25,000.00 | - | (25,000.00) 100.00% |
| | WWTP Carbon Replac (New Taxes) | - | 35,000.00 | 35,000.00 -100.00% |
| | Water/WWTP Repairs (FB/Taxes) | 20,000.00 | 20,000.00 | - 0.00% |
| | Capital Reserves | | | |
| | Ladder Truck (FB) | 20,000.00 | - | (20,000.00) -100.00% |
| | Road Repair (FB) | 40,000.00 | 20,000.00 | (20,000.00) 0.00% |
| | MSW Truck Repair/Replace (FB) | 10,000.00 | - | (10,000.00) 0.00% |
| | Curious George Cottage C/R (FB) | - | 10,000.00 | 10,000.00 0.00% |
| | Special Warrant Articles | | | |
| | Backhoe Lease (FB) | - | 34,000.00 | 34,000.00 100.00% |
| | Plow Truck Lease (Taxes/FB) | 30,800.00 | 30,100.00 | (700.00) -2.27% |
| | Recreation Bus Lease (FB) | - | 22,000.00 | 22,000.00 100.00% |
| | WWTP Bldg Repairs (New Taxes) | 130,000.00 | - | (130,000.00) -100.00% |
| | Town Hall Eng/Repairs (New Taxes) | 80,000.00 | - | (80,000.00) -100.00% |
| | Music Festival 2019 (New Taxes) | 10,000.00 | - | (10,000.00) -100.00% |
| | Police Vehicle (CR, Ins & FB) | 45,000.00 | - | (45,000.00) -100.00% |
| | Library Repairs (New Taxes) | - | 75,000.00 | 75,000.00 100.00% |
| | Beach Area Prop Purchase (New Taxes) | - | 89,000.00 | 89,000.00 100.00% |
| | Corcoran Pond Engineering(FB) | - | 10,000.00 | 10,000.00 100.00% |
| | Projects with Bond Funding | 1,030,000.00 | 1,300,000.00 | 270,000.00 26.21% |
| | Total Appropriations Recmnd | 5,141,806.00 | 5,572,599.00 | 430,793.00 8.38% |
| | Minus Non-Tax Revenues | (2,353,750.00) | (2,672,930.00) | 319,180.00 13.56% |
| | Est Amount Taxes to Raise | 2,788,056.00 | 2,899,669.00 | 111,613.00 4.00% |
| | Total Appropriations w/o Bonds¹ | 4,111,806.00 | 4,272,599.00 | 160,793.00 3.91% |
| | Town Operating Budget² | 3,726,006.00 | 3,982,499.00 | 256,493.00 6.88% |

Note 1 - This is the Total Appropriations Recommended minus the Bonds Line Item and associated Revenues
Note 2 - This is the Total Appropriations Recommended minus the Special Warrant Articles, Capital Reserves and Bonds Line Items and all Revenues
Note 3 - FY2019 Non-Tax Revenues are estimated based on the FY2018 Revenues Used for Tax Rate Setting plus new Bonding proceeds, revenue from use of Fund Balance, use of accumulated reserves, and new department revenues

**Town of Waterville Valley
FY2019 Proposed Budget**

| Dept | Line Item | Description | FY18 Approved | FY18 Spent | FY18 Balance | FY19 Request | \$ Incr (Dcr) FY18 to Spent | % Incr (Dcr) FY18 to Spent | \$ Incr (Dcr) FY18 to FY19 | % Incr (Dcr) FY18 to FY19 |
|----------------------------------|--------------------------------|---|-------------------|-------------------|-------------------|-------------------|-----------------------------|----------------------------|----------------------------|---------------------------|
| 4100 - General Government | | | | | | | | | | |
| 4130 | EXECUTIVE | | | | | | | | | |
| | 100 | Salaries | 7,150.00 | 7,150.00 | - | 7,150.00 | - | - | - | 0.00% |
| | 200 | Employee Benefits | 610.00 | 642.88 | (32.88) | 625.00 | (17.88) | (0.03) | 15.00 | 2.46% |
| | 800 | Other Charges and Expenses | 900.00 | 260.68 | 639.32 | 900.00 | 639.32 | 2.45 | - | 0.00% |
| | | Total Executive | 8,660.00 | 8,053.56 | 606.44 | 8,675.00 | 621.44 | 7.72% | 15.00 | 0.17% |
| 4135 | GENERAL OVERHEAD | | | | | | | | | |
| | 200 | Employee Benefits | 3,000.00 | 4,986.60 | (1,986.60) | 5,000.00 | 13.40 | 0.00 | 2,000.00 | 66.67% |
| | 800 | Other Charges and Expenses | 40,300.00 | 24,830.12 | 15,469.88 | 40,300.00 | 15,469.88 | 0.62 | - | 0.00% |
| | | Total Gen Overhead | 43,300.00 | 29,816.72 | 13,483.28 | 45,300.00 | 15,483.28 | 51.93% | 2,000.00 | 4.62% |
| 4140 | TOWN CLERK/ELECTIONS | | | | | | | | | |
| | 100 | Salaries | 1,000.00 | 1,000.00 | - | 1,000.00 | - | - | - | 0.00% |
| | 500 | Other Purchased Services | 300.00 | 247.29 | 52.71 | 300.00 | 52.71 | 1.00 | - | 0.00% |
| | 800 | Other Charges and Expenses | 1,100.00 | 514.71 | 585.29 | 1,100.00 | 585.29 | 1.14 | - | 0.00% |
| | | Total Town Clerk | 2,400.00 | 1,762.00 | 638.00 | 2,400.00 | 638.00 | 36.21% | - | 0.00% |
| 4150 | ADMINISTRATION | | | | | | | | | |
| | 100 | Salaries | 190,070.00 | 193,922.04 | (3,852.04) | 206,679.00 | 12,756.96 | 0.07 | 16,609.00 | 8.74% |
| | 200 | Employee Benefits | 97,670.00 | 97,849.76 | (179.76) | 106,481.00 | 8,631.24 | 0.09 | 8,811.00 | 9.02% |
| | 300 | Purchased Professional Services and Technical | 18,700.00 | 17,627.57 | 1,072.43 | 18,700.00 | 1,072.43 | 0.06 | - | 0.00% |
| | 400 | Purchased Property Services | 3,000.00 | 4,488.57 | (1,488.57) | 4,300.00 | (188.57) | (0.04) | 1,300.00 | 43.33% |
| | 500 | Other Purchased Services | 16,250.00 | 11,155.24 | 5,094.76 | 13,750.00 | 2,594.76 | 0.23 | (2,500.00) | -15.38% |
| | 600 | Supplies | 12,500.00 | 8,378.15 | 4,121.85 | 9,500.00 | 1,121.85 | 0.13 | (3,000.00) | -24.00% |
| | 900 | Other Financial Uses | 1,500.00 | 1,264.63 | 235.37 | 1,500.00 | 235.37 | 0.19 | - | 0.00% |
| | | Total Admin | 339,690.00 | 334,685.96 | 5,004.04 | 360,910.00 | 26,224.04 | 7.84% | 21,220.00 | 6.25% |
| 4152 | REVALUATION OF PROPERTY | | | | | | | | | |
| | 300 | Purchased Professional and Technical Services | 14,000.00 | 12,317.55 | 1,682.45 | 15,150.00 | 2,832.45 | 23.00% | 1,150.00 | 8.21% |
| | | Total Reval | 14,000.00 | 12,317.55 | 1,682.45 | 15,150.00 | 2,832.45 | 23.00% | 1,150.00 | 8.21% |
| 4153 | LEGAL EXPENSES | | | | | | | | | |
| | 300 | Purchased Professional and Technical Services | 11,000.00 | 6,786.83 | 4,213.17 | 11,000.00 | 4,213.17 | 62.08% | - | 0.00% |
| | | Total Legal | 11,000.00 | 6,786.83 | 4,213.17 | 11,000.00 | 4,213.17 | 62.08% | - | 0.00% |
| 4191 | PLANNING/ZONING | | | | | | | | | |
| | 300 | Purchased Professional and Technical Services | 3,500.00 | 8,153.10 | (4,653.10) | 10,400.00 | 2,246.90 | 27.56% | 6,900.00 | 197.14% |
| | | Total Planning | 3,500.00 | 8,153.10 | (4,653.10) | 10,400.00 | 2,246.90 | 27.56% | 6,900.00 | 197.14% |
| 4193 | INFORMATION TECHNOLOGY | | | | | | | | | |
| | 100 | Salaries | - | - | - | - | - | 100.00% | - | 0.00% |
| | 200 | IT Employee Benefits | - | - | - | - | - | 100.00% | - | 0.00% |
| | 300 | IT Purchased Prof Svcs and Tech Svcs | 28,450.00 | 37,887.92 | (9,437.92) | 41,960.00 | 4,072.08 | 100.00% | 13,510.00 | 47.49% |
| | 400 | IT Purchased Property Services | - | 1,004.20 | (1,004.20) | 1,000.00 | (4.20) | 100.00% | 1,000.00 | 100.00% |
| | 600 | IT Supplies | 1,000.00 | 315.15 | 684.85 | 500.00 | 184.85 | 100.00% | (500.00) | -50.00% |
| | | Total Information Technology | 29,450.00 | 39,207.27 | (9,757.27) | 43,460.00 | 4,252.73 | 100.00% | 14,010.00 | 100.00% |

**Town of Waterville Valley
FY2019 Proposed Budget**

| <u>Dept</u> | <u>Line Item</u> | <u>Description</u> | <u>FY18 Approved</u> | <u>FY18 Spent</u> | <u>FY18 Balance</u> | <u>FY19 Request</u> | <u>\$ Incr (Dcr) FY18 to Spent</u> | <u>% Incr (Dcr) FY18 to Spent</u> | <u>\$ Incr (Dcr) FY18 to FY19</u> | <u>% Incr (Dcr) FY18 to FY19</u> |
|----------------------------|------------------|---|----------------------|-------------------|---------------------|---------------------|------------------------------------|-----------------------------------|-----------------------------------|----------------------------------|
| 4194 | | TOWN BUILDINGS & GROUNDS | | | | | | | | |
| | 100 | Salaries | 43,379.00 | 43,795.06 | (416.06) | 44,365.00 | 569.94 | 1.30% | 986.00 | 200.00% |
| | 200 | Employee Benefits | 24,719.00 | 25,447.29 | (728.29) | 24,573.00 | (874.29) | -3.44% | (146.00) | -0.59% |
| | 400 | Purchased Property Services | 42,500.00 | 49,552.55 | (7,052.55) | 44,300.00 | (5,252.55) | -10.60% | 1,800.00 | 4.24% |
| | 600 | Supplies | 5,700.00 | 3,050.19 | 2,649.81 | 6,000.00 | 2,949.81 | 96.71% | 300.00 | 5.26% |
| | | Total Town Buildings | 116,298.00 | 121,845.09 | (5,547.09) | 119,238.00 | (2,607.09) | -2.14% | 2,940.00 | 2.53% |
| 4195 | | CEMETERIES | | | | | | | | |
| | 600 | Supplies | 4,000.00 | 425.00 | 575.00 | 4,000.00 | 3,575.00 | 841.18% | - | 0.00% |
| | | Total Cemeteries | 4,000.00 | 425.00 | 575.00 | 4,000.00 | 3,575.00 | 841.18% | - | 0.00% |
| 4196 | | INSURANCE NOT OTHERWISE ALLOCATED | | | | | | | | |
| | 200 | Employee Benefits | 53,824.00 | 53,324.00 | 500.00 | 35,532.00 | (17,792.00) | -33.37% | (18,292.00) | -33.98% |
| | 500 | Other Purchased Services | 49,328.00 | 49,328.00 | - | 52,389.00 | 3,061.00 | 6.21% | 3,061.00 | 6.21% |
| | | Total Other Ins | 103,152.00 | 102,652.00 | 500.00 | 87,921.00 | (14,731.00) | -14.35% | (15,231.00) | -14.77% |
| 4197 | | ADVERTISING AND REGIONAL ASSOCIATION | | | | | | | | |
| | 800 | Other Charges and Expenses | 1.00 | - | 1.00 | 1.00 | 1.00 | 100.00% | - | 0.00% |
| | | Total Advertising | 1.00 | - | 1.00 | 1.00 | 1.00 | 100.00% | - | 0.00% |
| 4198 | | TOWN POST OFFICE | | | | | | | | |
| | 100 | Salaries | 57,856.00 | 54,702.96 | 3,153.04 | 60,862.00 | 6,159.04 | 11.26% | 3,006.00 | 5.20% |
| | 200 | Employee Benefits | 32,708.00 | 31,800.69 | 907.31 | 34,969.00 | 3,168.31 | 9.96% | 2,261.00 | 6.91% |
| | 300 | Purchased Professional and Technical Services | 625.00 | 555.67 | 69.33 | 600.00 | 44.33 | 7.98% | (25.00) | -4.00% |
| | 400 | Purchased Property Services | 2,300.00 | 3,335.98 | (1,035.98) | 2,400.00 | (935.98) | -28.06% | 100.00 | 4.35% |
| | 800 | Other Charges and Expenses | 4,500.00 | 4,667.22 | (167.22) | 4,500.00 | (167.22) | -3.58% | - | 0.00% |
| | | Total Post Office | 97,989.00 | 95,062.52 | 2,926.48 | 103,331.00 | 8,268.48 | 8.70% | 5,342.00 | 5.45% |
| 4199 | | OTHER GENERAL GOVERNMENT | | | | | | | | |
| | 800 | Other Charges and Expenses | 109,794.00 | 95,974.46 | 9,119.54 | 105,550.00 | 9,575.54 | 9.98% | (4,244.00) | -3.87% |
| | | Total Other Gen Gov't | 109,794.00 | 95,974.46 | 13,819.54 | 105,550.00 | 9,575.54 | 9.98% | (4,244.00) | -3.87% |
| 4200- Public Safety | | | | | | | | | | |
| 4210 | | POLICE | | | | | | | | |
| | 100 | Salaries | 331,822.00 | 340,010.69 | (8,188.69) | 341,294.00 | 1,283.31 | 0.38% | 9,472.00 | 2.85% |
| | 200 | Employee Benefits | 206,505.00 | 208,722.83 | (2,217.83) | 221,954.00 | 13,231.17 | 6.34% | 15,449.00 | 7.48% |
| | 300 | Purchased Professional and Technical Services | 11,900.00 | 11,557.28 | 342.72 | 12,600.00 | 1,042.72 | 9.02% | 700.00 | 5.88% |
| | 400 | Purchased Property Services | 9,500.00 | 10,528.84 | (1,028.84) | 9,500.00 | (1,028.84) | -9.77% | - | 0.00% |
| | 500 | Other Purchased Services | 28,050.00 | 26,433.98 | 1,616.02 | 28,050.00 | 1,616.02 | 6.11% | - | 0.00% |
| | 600 | Supplies | 14,250.00 | 11,396.33 | 2,853.67 | 14,250.00 | 2,853.67 | 25.04% | - | 0.00% |
| | 800 | Other Charges and Expenses | 1,251.00 | 510.21 | 740.79 | 1,251.00 | 740.79 | 100.00% | - | 0.00% |
| | | Total Police | 603,278.00 | 609,160.16 | (5,882.16) | 628,899.00 | 19,738.84 | 3.24% | 25,621.00 | 4.25% |

**Town of Waterville Valley
FY2019 Proposed Budget**

| Dept | Line Item | Description | FY18 Approved | FY18 Spent | FY18 Balance | FY19 Request | \$ Incr (Dcr) FY18 to Spent | % Incr (Dcr) FY18 to Spent | \$ Incr (Dcr) FY18 to FY19 | % Incr (Dcr) FY18 to FY19 | |
|------------------------------------|-----------------------------------|---|-------------------|--------------------|-------------------|-------------------|-----------------------------|----------------------------|----------------------------|---------------------------|--|
| 4215 | EMERGENCY MEDICAL SERVICES | | | | | | | | | | |
| | 100 | Salaries | 67,000.00 | 68,427.09 | (1,427.09) | 67,000.00 | (1,427.09) | -2.09% | - | 0.00% | |
| | 200 | Employee Benefits | 6,500.00 | 6,967.68 | (467.68) | 6,500.00 | (467.68) | -6.71% | - | 0.00% | |
| | 300 | Purchased Professional and Technical Services | 850.00 | 713.01 | 136.99 | 800.00 | 86.99 | 12.20% | (50.00) | -5.88% | |
| | 400 | Purchased Property Services | 2,000.00 | - | 2,000.00 | 2,000.00 | 2,000.00 | 100.00% | - | 0.00% | |
| | 500 | Other Purchased Services | 18,785.00 | 18,699.66 | 85.34 | 18,090.00 | (609.66) | -3.26% | (695.00) | -3.70% | |
| | 600 | Supplies | 11,000.00 | 9,993.14 | 1,006.86 | 12,000.00 | 2,006.86 | 20.08% | 1,000.00 | 9.09% | |
| | Total EMS | 106,135.00 | 104,800.58 | 1,334.42 | 106,390.00 | 1,589.42 | 1.52% | 255.00 | 0.24% | | |
| 4220 | FIRE | | | | | | | | | | |
| | 100 | Salaries | 83,693.00 | 86,875.09 | (3,182.09) | 85,077.00 | (1,798.09) | -2.07% | 1,384.00 | 1.65% | |
| | 200 | Employee Benefits | 46,652.00 | 46,290.51 | 361.49 | 40,337.00 | (5,953.51) | -12.86% | (6,315.00) | -13.54% | |
| | 300 | Purchased Professional and Technical Services | 1,175.00 | 675.00 | 500.00 | 1,175.00 | 500.00 | 74.07% | - | 0.00% | |
| | 400 | Purchased Property Services | 3,500.00 | 463.58 | 3,036.42 | 4,000.00 | 3,536.42 | 762.85% | 500.00 | 14.29% | |
| | 500 | Other Purchased Services | 700.00 | 243.25 | 456.75 | 750.00 | 506.75 | 208.32% | 50.00 | 7.14% | |
| | 600 | Supplies | 17,000.00 | 14,635.47 | 2,364.53 | 16,500.00 | 1,864.53 | 12.74% | (500.00) | -2.94% | |
| | Total Fire | 152,720.00 | 149,182.90 | 3,537.10 | 147,839.00 | (1,343.90) | -0.90% | (4,881.00) | -3.20% | | |
| 4300 - Highways and Streets | | | | | | | | | | | |
| 4312 | HIGHWAYS AND STREETS | | | | | | | | | | |
| | 100 | Salaries | 197,729.00 | 195,720.79 | 2,008.21 | 175,487.00 | (20,233.79) | -10.34% | (22,242.00) | -11.25% | |
| | 200 | Employee Benefits | 85,164.00 | 79,233.35 | 5,930.65 | 92,867.00 | 13,633.65 | 17.21% | 7,703.00 | 9.04% | |
| | 300 | Purchased Professional and Technical Services | 1,650.00 | 730.05 | 919.95 | 1,650.00 | 919.95 | 126.01% | - | 0.00% | |
| | 400 | Purchased Property Services | 52,550.00 | 62,326.11 | (9,776.11) | 59,450.00 | (2,876.11) | -4.61% | 6,900.00 | 13.13% | |
| | 500 | Other Purchased Services | 900.00 | 143.26 | 756.74 | 650.00 | 506.74 | 100.00% | (250.00) | 0.00% | |
| | 600 | Supplies | 26,500.00 | 20,571.40 | 5,928.60 | 27,500.00 | 6,928.60 | 33.68% | 1,000.00 | 3.77% | |
| | Total Highways | 364,493.00 | 358,724.96 | 5,768.04 | 357,604.00 | (1,120.96) | -0.31% | (6,889.00) | -1.89% | | |
| 4316 | STREET LIGHTS | | | | | | | | | | |
| | 800 | Other Charges and Expenses | 7,000.00 | 6,893.80 | 106.20 | 7,000.00 | 106.20 | 1.54% | - | 0.00% | |
| | | Total Street Lights | 7,000.00 | 6,893.80 | 106.20 | 7,000.00 | 106.20 | 1.54% | - | 0.00% | |
| 4320 - Sanitation | | | | | | | | | | | |
| 4323 | SOLID WASTE COLLECTION | | | | | | | | | | |
| | 100 | Salaries | 78,954.00 | 82,719.67 | (3,765.67) | 85,018.00 | 2,298.33 | 200.00% | 6,064.00 | 7.68% | |
| | 200 | Employee Benefits | 65,720.00 | 70,296.72 | (4,576.72) | 64,851.00 | (5,445.72) | -7.75% | (869.00) | -1.32% | |
| | 300 | Purchased Professional and Technical Services | 300.00 | - | 300.00 | 300.00 | 300.00 | 100.00% | - | 0.00% | |
| | 400 | Purchased Property Services | 1,500.00 | 847.74 | 652.26 | 1,500.00 | 652.26 | 76.94% | - | 0.00% | |
| | 500 | Other Purchased Services | 500.00 | 275.00 | 225.00 | 500.00 | 225.00 | 81.82% | - | 0.00% | |
| | 600 | Supplies | 14,000.00 | 19,357.48 | (5,357.48) | 14,000.00 | (5,357.48) | -27.68% | - | 0.00% | |
| | Total SW Collection | 160,974.00 | 173,496.61 | (12,522.61) | 166,169.00 | (7,327.61) | -4.22% | 5,195.00 | 3.23% | | |
| 4324 | SOLID WASTE DISPOSAL | | | | | | | | | | |
| | 800 | Other Charges and Expenses | 73,700.00 | 74,087.84 | (387.84) | 80,200.00 | 6,112.16 | 8.25% | 6,500.00 | 8.82% | |
| | | Total SW Disposal | 73,700.00 | 74,087.84 | (387.84) | 80,200.00 | 6,112.16 | 8.25% | 6,500.00 | 8.82% | |

**Town of Waterville Valley
FY2019 Proposed Budget**

| Dept | Line Item | Description | FY18 Approved | FY18 Spent | FY18 Balance | FY19 Request | \$ Incr (Dcr) FY18 to Spent | % Incr (Dcr) FY18 to Spent | \$ Incr (Dcr) FY18 to FY19 | % Incr (Dcr) FY18 to FY19 |
|--|-----------|---|-------------------|-------------------|-------------------|-------------------|-----------------------------|----------------------------|----------------------------|---------------------------|
| 4326 | | WASTEWATER COLLECTION & DISPOSAL | | | | | | | | |
| | 100 | Salaries | 66,603.00 | 73,836.09 | (7,233.09) | 120,476.00 | 46,639.91 | 63.17% | 53,873.00 | 80.89% |
| | 200 | Employee Benefits | 29,118.00 | 29,912.42 | (794.42) | 45,812.00 | 15,899.58 | 53.15% | 16,694.00 | 57.33% |
| | 300 | Purchased Professional and Technical Services | 16,050.00 | 13,511.56 | 2,538.44 | 14,300.00 | 788.44 | 5.84% | (1,750.00) | 200.00% |
| | 400 | Purchased Property Services | 58,750.00 | 62,732.10 | (3,982.10) | 61,750.00 | (982.10) | -1.57% | 3,000.00 | 5.11% |
| | 500 | Other Purchased Services | 450.00 | 515.00 | (65.00) | 650.00 | 135.00 | 26.21% | 200.00 | 44.44% |
| | 600 | Supplies | 49,300.00 | 37,980.43 | 11,319.57 | 50,100.00 | 12,119.57 | 31.91% | 800.00 | 1.62% |
| | 800 | Other Charges and Expenses | 10,000.00 | 7,880.66 | 2,119.34 | 10,000.00 | 2,119.34 | 26.89% | - | 0.00% |
| | | Total Wastewater | 230,271.00 | 226,368.26 | 3,902.74 | 303,088.00 | 76,719.74 | 33.89% | 72,817.00 | 31.62% |
| 4399 | | SANITATION-MSD RESERVE PERSONNEL | | | | | | | | |
| | 100 | Salaries | 31,200.00 | 29,605.50 | 1,594.50 | 24,000.00 | (5,605.50) | -18.93% | (7,200.00) | -23.08% |
| | 200 | Employee Benefits | 26,621.00 | 11,857.85 | 14,763.15 | 19,064.00 | 7,206.15 | 60.77% | (7,557.00) | -28.39% |
| | 400 | Purchased Property Services | 750.00 | - | 750.00 | - | - | 0.00% | (750.00) | -100.00% |
| | | Total SW Disposal | 58,571.00 | 41,463.35 | 17,107.65 | 43,064.00 | 1,600.65 | 3.86% | (15,507.00) | -26.48% |
| 4330 - Water Distribution and Treatment | | WATER SERVICES | | | | | | | | |
| | 4332 | | | | | | | | | |
| | 100 | Salaries | 49,860.00 | 52,677.74 | (2,817.74) | 51,969.00 | (708.74) | 100.00% | 2,109.00 | 4.23% |
| | 200 | Employee Benefits | 34,738.00 | 31,967.16 | 2,770.84 | 20,333.00 | (11,634.16) | 100.00% | (14,405.00) | -41.47% |
| | 300 | Purchased Professional and Technical Services | 35,500.00 | 31,045.23 | 4,454.77 | 37,500.00 | 6,454.77 | 20.79% | 2,000.00 | 5.63% |
| | 400 | Purchased Property Services | 22,250.00 | 27,400.03 | (5,150.03) | 26,750.00 | (650.03) | -2.37% | 4,500.00 | 20.22% |
| | 500 | Other Purchased Services | 1,500.00 | 2,316.62 | (816.62) | 900.00 | (1,416.62) | -61.15% | (600.00) | -40.00% |
| | 600 | Supplies | 18,500.00 | 18,707.81 | (207.81) | 19,000.00 | 292.19 | 1.56% | 500.00 | 2.70% |
| | | Total Water | 162,348.00 | 164,114.59 | (1,766.59) | 156,452.00 | (7,662.59) | -4.67% | (5,896.00) | -3.63% |
| 4400 - Health and Welfare | | HEALTH AGENCIES AND HOSPITALS | | | | | | | | |
| | 4415 | | | | | | | | | |
| | 800 | Other Charges and Expenses | 6,000.00 | 6,068.90 | (68.90) | 6,000.00 | (68.90) | -1.14% | - | 0.00% |
| | | Total Health & Hospitals | 6,000.00 | 6,068.90 | (68.90) | 6,000.00 | (68.90) | -1.14% | - | 0.00% |
| 4442 | | WELFARE - GENERAL ASSISTANCE | | | | | | | | |
| | 900 | Other Financial Uses | 1,000.00 | 2,007.11 | (1,007.11) | 2,000.00 | (7.11) | -0.35% | 1,000.00 | 100.00% |
| | | Total Welfare - Gen Assistance | 1,000.00 | 2,007.11 | (1,007.11) | 2,000.00 | (7.11) | -0.35% | 1,000.00 | 100.00% |
| 4500 - Recreation Services | | RECREATION | | | | | | | | |
| | 4520 | | | | | | | | | |
| | 100 | Salaries | 194,425.00 | 188,921.93 | 5,503.07 | 195,378.00 | 6,456.07 | 3.42% | 953.00 | 0.49% |
| | 200 | Employee Benefits | 52,890.00 | 50,513.54 | 2,376.46 | 83,235.00 | 32,721.46 | 64.78% | 30,345.00 | 57.37% |
| | 300 | Purchased Professional Services and Technical | 2,300.00 | 2,068.33 | 231.67 | 2,050.00 | (18.33) | -0.89% | (250.00) | -10.87% |
| | 400 | Purchase Property Services | 8,605.00 | 7,992.82 | 612.18 | 7,950.00 | (42.82) | -0.54% | (655.00) | -7.61% |
| | 500 | Other Purchased Services | 11,346.00 | 10,177.08 | 1,168.92 | 10,569.00 | (391.92) | -3.85% | (777.00) | -6.85% |
| | 600 | Supplies | 32,110.00 | 33,685.19 | (1,575.19) | 26,210.00 | (7,475.19) | -22.19% | (5,900.00) | -18.37% |
| | 800 | Other Charges and Expenses | 10,340.00 | 10,678.20 | (338.20) | 7,110.00 | (3,568.20) | -33.42% | (3,230.00) | -31.24% |
| | | Total Recreation | 312,016.00 | 304,037.09 | 7,978.91 | 332,502.00 | 28,464.91 | 9.36% | 20,486.00 | 6.57% |

**Town of Waterville Valley
FY2019 Proposed Budget**

| <u>Dept</u> | <u>Line Item</u> | <u>Description</u> | <u>FY18 Approved</u> | <u>FY18 Spent</u> | <u>FY18 Balance</u> | <u>FY19 Request</u> | <u>\$ Incr (Dcr) FY18 to Spent</u> | <u>% Incr (Dcr) FY18 to Spent</u> | <u>\$ Incr (Dcr) FY18 to FY19</u> | <u>% Incr (Dcr) FY18 to FY19</u> |
|----------------------------|------------------|---------------------------------|----------------------|-------------------|---------------------|---------------------|------------------------------------|-----------------------------------|-----------------------------------|----------------------------------|
| 4525 | | PARKS SERVICES | | | | | | | | |
| | 100 | Salaries | 10,001.00 | 9,095.01 | 905.99 | 41,850.00 | 32,754.99 | 360.14% | 31,849.00 | 318.46% |
| | 200 | Employee Benefits | 764.00 | 674.83 | 89.17 | 3,202.00 | 2,527.17 | 374.49% | 2,438.00 | 319.11% |
| | 400 | Purchased Property Services | - | 1,012.16 | (1,012.16) | 1,000.00 | (12.16) | -1.20% | 1,000.00 | #DIV/0! |
| | 500 | Other Purchased Services | - | - | - | 23,000.00 | 23,000.00 | 100.00% | 23,000.00 | 100.00% |
| | 600 | Supplies | - | - | - | 18,550.00 | 18,550.00 | 100.00% | 18,550.00 | 100.00% |
| | 800 | Other Charges and Expenses | - | - | - | 4,850.00 | 4,850.00 | 100.00% | 4,850.00 | 100.00% |
| | | Total Parks Services | 10,765.00 | 10,782.00 | (17.00) | 92,452.00 | 81,670.00 | 758.66% | 81,687.00 | 758.82% |
| 4550 | | LIBRARY | | | | | | | | |
| | 500 | Other Purchased Services | 1,000.00 | - | 1,000.00 | 1,000.00 | 1,000.00 | 100.00% | - | 0.00% |
| | 600 | Supplies | 2,000.00 | 2,000.00 | - | 2,000.00 | - | 0.00% | - | 0.00% |
| | 700 | Capital Outlay | 500.00 | 1,577.23 | (1,077.23) | 500.00 | (1,077.23) | -68.30% | - | 0.00% |
| | | Total Library | 3,500.00 | 3,577.23 | (77.23) | 3,500.00 | (77.23) | -2.16% | - | 0.00% |
| 4583 | | PATRIOTIC PURPOSES | | | | | | | | |
| | 800 | Other Charges and Expenses | 9,000.00 | 8,500.00 | 8,600.00 | 9,000.00 | 500.00 | 5.88% | - | 0.00% |
| | | Total Patriotic Purposes | 9,000.00 | 8,500.00 | 8,600.00 | 9,000.00 | 500.00 | 5.88% | - | 0.00% |
| 4600 - Conservation | | | | | | | | | | |
| 4611 | 800 | Other Charges and Expenses | 500.00 | - | 500.00 | 5,000.00 | 5,000.00 | 100.00% | 4,500.00 | 900.00% |
| | | Total Conservation | 500.00 | - | 500.00 | 5,000.00 | 5,000.00 | 100.00% | 4,500.00 | 900.00% |
| 4700 - Debt Service | | | | | | | | | | |
| 4711 | 900 | Other Financial Uses | 436,682.00 | 436,681.02 | 0.98 | 436,282.00 | (399.02) | -0.09% | (400.00) | -0.09% |
| | | Total Principal | 436,682.00 | 436,681.02 | 0.98 | 436,282.00 | (399.02) | -0.09% | (400.00) | -0.09% |
| 4721 | 900 | Other Financial Uses | 92,741.00 | 92,013.05 | 727.95 | 125,722.00 | 33,708.95 | 36.63% | 32,981.00 | 35.56% |
| | | Total Interest | 92,741.00 | 92,013.05 | 727.95 | 125,722.00 | 33,708.95 | 36.63% | 32,981.00 | 35.56% |
| 4723 | 900 | Other Financial Uses | 2,000.00 | - | 2,000.00 | 1,000.00 | 1,000.00 | 100.00% | (1,000.00) | -50.00% |
| | | Total TAN Interest | 2,000.00 | - | 2,000.00 | 1,000.00 | 1,000.00 | 100.00% | (1,000.00) | -50.00% |
| CASH CAPITAL OUTLAY | | | | | | | | | | |
| | | WWTP Carbon Filter Replacement | | | | 35,000.00 | | | | |
| | | Water/WWTP Repairs | | | | 20,000.00 | | | | |
| | | Total Cash Capital | | | | 55,000.00 | | | | |

**Town of Waterville Valley
FY2019 Proposed Budget**

| <u>Dept</u> | <u>Line Item</u> | <u>Description</u> | <u>FY18 Approved</u> | <u>FY18 Spent</u> | <u>FY18 Balance</u> | <u>FY19 Request</u> | <u>\$ Incr (Dcr) FY18 to Spent</u> | <u>% Incr (Dcr) FY18 to Spent</u> | <u>\$ Incr (Dcr) FY18 to FY19</u> | <u>% Incr (Dcr) FY18 to FY19</u> |
|-------------|------------------|---|----------------------|-------------------|---------------------|---------------------|--|---------------------------------------|---------------------------------------|--------------------------------------|
| | | USE OF FUND BALANCE/SPECIAL WARRANT ARTICLES | | | | | | | | |
| | | Road Repair C/R | | | | 20,000.00 | | | | |
| | | Curious George Cottage C/R - New | | | | 10,000.00 | | | | |
| | | Backhoe Lease - New | | | | 34,000.00 | | | | |
| | | Plow Truck Lease - Year 2 | | | | 30,100.00 | | | | |
| | | Recreation Bus Lease - New | | | | 22,000.00 | | | | |
| | | Corcoran Pond Project Engineering | | | | 10,000.00 | | | | |
| | | Library Repairs | | | | 75,000.00 | | | | |
| | | Beach Area Property Purchase | | | | 89,000.00 | | | | |
| | | Total Special Warrant Articles | | | | 290,100.00 | | | | |
| | | Total Appropriations Without Bonds | | | | | | | 4,272,599.00 | |

Town of Waterville Valley Estimated Revenues

| <u>Dept</u> | <u>Line Item Description</u> | <u>FY18 Budget</u> | <u>FY18 Collected</u> | <u>FY18 Balance</u> | <u>FY19 Estimate</u> | <u>\$ Incr (Dcr) FY19 to Collected</u> | <u>% Incr (Dcr) FY19 to Collected</u> | <u>\$ Incr (Dcr) FY18 to FY19</u> | <u>% Incr (Dcr) FY18 to FY19</u> |
|---|---------------------------------------|--------------------|-----------------------|---------------------|----------------------|--|---------------------------------------|-----------------------------------|----------------------------------|
| 3110 | Property Taxes | 2,788,056.00 | 2,799,019.00 | 10,963.00 | 2,899,669.00 | 100,650.00 | 0.00% | 111,613.00 | 4.00% |
| 3185-3186 Payments in Lieu of Taxes/Yield Taxes | | | | | | | | | |
| 3190 | Penalties & Interest | 44,664.00 | 44,664.00 | - | 44,664.00 | - | 0.00% | - | 0.00% |
| 3220 | Motor Vehicle Fees | 24,500.00 | 27,822.91 | 3,322.91 | 24,500.00 | (3,322.91) | -11.94% | - | 0.00% |
| 3230 | Building Permits | 114,474.00 | 124,088.00 | 9,614.00 | 125,000.00 | 912.00 | 0.73% | 10,526.00 | 9.20% |
| 3290 | Other Licenses Permits & Fees | 14,550.00 | 19,557.00 | 5,007.00 | 19,000.00 | (557.00) | -2.85% | 4,450.00 | 30.58% |
| 3352 | Meals & Rooms Tax Distribution | 915.00 | 855.50 | (59.50) | 900.00 | 44.50 | 5.20% | (15.00) | -1.64% |
| 3353 | State Highway Aid | 12,656.00 | 12,656.32 | 0.32 | 12,656.00 | (0.32) | 0.00% | - | 0.00% |
| 3379 | From Other Governments | 13,858.00 | 13,850.47 | (7.53) | 14,235.00 | 384.53 | 2.78% | 377.00 | 2.72% |
| 3401 | Public Safety Department Revenue | 1.00 | 17,305.80 | 17,304.80 | - | (17,305.80) | 0.00% | - | -100.00% |
| 3402 | Water Department | 42,700.00 | 46,895.37 | 4,195.37 | 42,701.00 | (4,194.37) | -8.94% | 1.00 | 0.00% |
| 3403 | Wastewater Department | 242,500.00 | 244,752.66 | 2,252.66 | 242,000.00 | (2,752.66) | -1.12% | (500.00) | -0.21% |
| 3404 | Solid Waste Collection & Disposal | 320,500.00 | 323,990.79 | 3,490.79 | 319,500.00 | (4,490.79) | -1.39% | (1,000.00) | -0.31% |
| 3406 | Recreation & Parks Department | 104,500.00 | 106,474.90 | 1,974.90 | 104,500.00 | (1,974.90) | -1.85% | - | 0.00% |
| 3407 | Post Office | 162,348.00 | 180,946.98 | 18,598.98 | 184,350.00 | (69,596.98) | -38.46% | (50,998.00) | -31.41% |
| 3501 | Sale of Municipal Property | 30,000.00 | 30,000.00 | - | 30,000.00 | - | 0.00% | - | 0.00% |
| 3502 | Interest on Investments | 8,000.00 | 1,100.00 | (6,900.00) | 8,000.00 | 6,900.00 | 100.00% | - | 100.00% |
| 3509 | Other Miscellaneous | 2,500.00 | 18,790.17 | 16,290.17 | 15,000.00 | (3,790.17) | -20.17% | 12,500.00 | 500.00% |
| 3915 | From Capital Reserves | 57,565.00 | 64,882.30 | 7,297.30 | 59,624.00 | (5,258.30) | -8.10% | 2,039.00 | 0.00% |
| 3934 | Proceeds from Long Term Bonds & Notes | 155,000.00 | 155,000.00 | - | 71,500.00 | (83,500.00) | 0.00% | (83,500.00) | 0.00% |
| 3939 | Budgetary Use of Fund Balance | 900,000.00 | 900,000.00 | - | 1,228,500.00 | 328,500.00 | 0.00% | 328,500.00 | 0.00% |
| TOTAL | | 5,141,807.00 | 5,141,807.00 | - | 5,572,599.00 | 430,792.00 | 8.38% | 430,792.00 | 8.38% |

2019 Town Meeting Warrant

To the inhabitants of the Town of Waterville Valley in the County of Grafton and the State of New Hampshire qualified to vote in town affairs:

You are hereby notified to meet at the Recreation Department Gymnasium in said Waterville Valley on Tuesday, March 12, 2019, polls to open for voting on Articles One through Eight at Twelve O'clock Noon and to close no earlier than five o'clock in the afternoon. You are further notified to meet at said Recreation Department Gymnasium on Tuesday, March 12, 2019 at five thirty in the afternoon at which time action will be taken upon the remaining articles on this warrant.

Article 1 - To elect for the ensuing year the following Town Officers which appear on the official ballot: Selectman (Three-year Term), Town Clerk (One-year Term), Library Trustee (Three-year Term), Trustee of the Trust Funds (Three-year Term).

Article 2 – To see if the Town will vote to adopt Amendment No. 1 as proposed by the Planning Board for the Waterville Valley Zoning Ordinance as follows:

Amendment No 1. would make minor modifications, corrections, clarifications, and updates throughout the Zoning Ordinance.

Yes

No

Article 3 – To see if the Town will vote to adopt Amendment No. 2 as proposed by the Planning Board for the Waterville Valley Zoning Ordinance as follows:

Amendment No 2. would: (A) Modify the allowed uses in each Zoning District (Article IV), increase opportunities for business and recreation, and change several Definitions accordingly (Article III C.); (B) Remove the retail setback exemptions (Article IV.C.8. and IV.H.11) while enabling the Planning Board to approve Planned Unit Developments (PUDs) in Higher Density Residential, Village Commercial and Commercial 1 Districts for more flexibility in site design for all uses, and eliminating extra step of Select board review for PUDs (Article V.O.); and (C) Consolidate lists of permitted uses, accessory uses, conditional uses and special exceptions for each Zoning District (Article IV) into a single table.

Yes

No

Article 4 – To see if the Town will vote to adopt Amendment No. 3 as proposed by the Planning Board for the Waterville Valley Zoning Ordinance as follows:

Amendment No. 3. would amend Article IV.H.9.a. by reducing the front setback in Commercial 1 (C1) from 35 ft. to 20 ft. A copy of the proposed changes is on file at the office of the Town Clerk.

Yes

No

Article 5 – To see if the Town will vote to adopt Amendment No. 4 as proposed by the Planning Board for the Waterville Valley Zoning Ordinance as follows:

Amendment No. 4. would make the following three changes to enable a higher density of development in the village center:

- A. Amend Article IV.C.5.a. to eliminate the minimum lot size for residential uses in Village Commercial (VC) District.
- B. Amend Article IV.C.5.b. by eliminating the maximum lot coverage for residential development in Village Commercial (VC) District.
- C. Amend Article IV.C.5.d. by making the open space requirements in Village Commercial (VC) the same for all uses. A copy of the proposed changes is on file at the office of the Town Clerk.

Yes

No

Article 6 – To see if the Town will vote to adopt Amendment No. 5 as proposed by the Planning Board for the Waterville Valley Zoning Ordinance as follows:

Amendment No. 5. would amend the parking requirements and give the Planning Board the authority to approve more flexible parking arrangements (Article V. B and C). A copy of the proposed changes is on file at the office of the Town Clerk.

Yes

No

Article 7 – To see if the Town will vote to adopt Amendment No. 6 as proposed by the Planning Board for the Waterville Valley Zoning Ordinance as follows:

Amendment No. 6. would strengthen the Outdoor Lighting Regulations to protect dark skies and prevent

glare (Article V.S.). Adds exemptions such as holiday lighting and illumination of flags. A copy of the proposed changes is on file at the office of the Town Clerk.

Yes

No

Article 8 – To see if the Town will vote to adopt Amendment No. 7 as proposed by the Planning Board for the Waterville Valley Zoning Ordinance as follows:

Amendment No. 7 would rezone the Village Commercial (VC) District on the south side of Tripoli Rd. across from the municipal complex comprised of Lots #107-002000 and #107-001000 to Lower Density Residential (LDR) District consistent with the existing use. A copy of the proposed changes is on file at the office of the Town Clerk.

Yes

No

Article 9 – To see if the Town will vote to raise and appropriate the sum of Nine Hundred Thousand Dollars (\$900,000) for the purchase of a Fire Department Ladder Truck. Funding to come from \$828,500 in bonds and notes, and \$71,500 from existing Ladder Truck Capital Reserve. And to authorize the issuance of not more than \$828,500 of bonds or notes in accordance with the provisions of the Municipal Finance Act (RSA 33) and to authorize the Selectmen to issue and negotiate such bonds or notes and to determine the rate of interest thereon. The Selectmen Recommend Approval 3 to 0. (2/3 Ballot Vote Required) (Amount NOT Included in Article 22)

Article 10 – To see if the Town will vote to raise and appropriate the sum of Two Hundred Fifty Thousand Dollars (\$250,000) for the purchase of a Solid Waste Trash Truck. And to authorize the issuance of not more than \$250,000 of bonds or notes in accordance with the provisions of the Municipal Finance Act (RSA 33) and to authorize the Selectmen to issue and negotiate such bonds or notes and to determine the rate of interest thereon. The Selectmen Recommend Approval 3 to 0. (2/3 Ballot Vote Required) (Amount NOT Included in Article 22)

Article 11 – To see if the Town will vote to raise and appropriate the sum of One Hundred Fifty Thousand Dollars (\$150,000) for maintenance, improvements and the purchase of new directional signs for town maintained walking and biking trails. And to authorize the issuance of not more than \$150,000 of bonds or notes in accordance with the provisions of the Municipal Finance Act (RSA 33) and to authorize the Selectmen to issue and negotiate such bonds or notes and to determine the rate of interest thereon. The Selectmen Recommend Approval 3 to 0. (2/3 Ballot Vote Required) (Amount NOT Included in Article 22)

Article 12 – To see if the town will vote to authorize the selectmen to enter into an eleven (11) year lease agreement in the amount of \$1,103,300 for the purpose of leasing a new Fire Department Ladder Truck, and to raise and appropriate the sum of \$71,500 from the December 31, 2018 Fund Balance available on January 1, 2019 and \$28,800 from general taxation for the first year's payment for that purpose. This lease agreement contains an escape clause. **NOTE:** If Article 9 above is approved, this article is redundant and the Selectmen recommend that it be tabled. The Selectmen Recommend Disapproval by vote of 3 to 0. (Majority vote required) (Amount NOT included in Article 22)

Article 13 – To see if the town will vote to authorize the selectmen to enter into a four (4) year lease agreement in the amount of \$136,000 for the purpose of leasing a new Public Works Backhoe Loader, and to raise and appropriate the sum of \$34,000 from the December 31, 2018 Fund Balance available on January 1, 2019 for the first year's payment for that purpose. This lease agreement contains an escape clause. The Selectmen Recommend Approval by vote of 3 to 0. (Majority vote required) (Amount NOT included in Article 22)

Article 14 – To see if the town will vote to authorize the selectmen to enter into a three (3) year lease agreement in the amount of \$66,000 for the purpose of leasing a new Recreation fifteen Passenger Bus, and to raise and appropriate the sum of \$22,000 from the December 31, 2018 Fund Balance available on January 1, 2019 for the first year's payment for that purpose. This lease agreement contains an escape clause. The Selectmen Recommend Approval by vote of 3 to 0. (Majority vote required) (Amount NOT included in Article 22)

Article 15 – To see if the Town will vote to raise and appropriate the sum of \$89,000 for the purpose of purchasing a parcel of property identified on the Town tax maps as Map 108 Lot 043 and located adjacent to the beach on Corcoran Pond and associated legal and administrative fees. Funds for these improvements will come from general taxation. The Selectmen Recommend Approval by vote of 2 to 0 with 1 Abstention. (Majority Vote Required) (Amount NOT included in Article 22)

Article 16 – To see if the Town will vote to raise and appropriate the sum of \$75,000 for repairs and improvements to the Osceola Library Building. Funds for the improvements will come from general taxation. The Selectmen Recommend Approval by vote of 3 to 0. (Majority Vote Required) (Amount NOT included in Article 22)

Article 17 – To see if the town will vote to establish a Curious George Cottage Capital Reserve Fund under the provisions of RSA 35:1 for repairs and maintenance of the building and to raise and appropriate the sum of \$10,000.00 to be placed into the fund with said funds to come from the December 31, 2018 Fund Balance available on January 1, 2019 and no amount will be raised by general taxation. Furthermore, to name the Board of Selectmen as agents to expend from said fund. The Selectmen Recommend Approval by vote of 3 to 0. (Majority Vote Required) (Amount NOT included in Article 22)

Article 18 – To see if the Town will vote to raise and appropriate the sum of \$30,100 for the payment of the second year of a three-year lease for a Public Works Plow Truck. This appropriation is to come from the December 31, 2018 Fund Balance available on January 1, 2019 and no amount to be raised by general taxation. This lease agreement contains an escape clause. The Selectmen Recommend Approval by vote of 3 to 0. (Majority vote required) (Amount NOT included in Article 22)

Article 19 – To see if the Town will vote to raise and appropriate the sum of \$20,000 to be added to the Road Repair Capital Reserve account previously established for this purpose. This appropriation is to come from the December 31, 2018 Fund Balance available on January 1, 2019 and no amount to be raised by general taxation. The Selectmen Recommend Approval by vote of 3 to 0. (Majority Vote Required) (Amount NOT included in Article 22)

Article 20 – To see if the Town will vote to raise and appropriate the sum of \$10,000 for engineering costs associated with the Corcoran Pond Dam Improvement Project. This appropriation is to come from the December 31, 2018 Fund Balance available on January 1, 2019 and no amount to be raised by general taxation. The Selectmen Recommend Approval by vote of 3 to 0. (Majority Vote Required) (Amount NOT included in Article 22)

Article 21 – To see if the Town will vote to support the construction of a non-denominational memorial chapel structure on Town owned property in the vicinity of the Corcoran Pond beach and identified as Map 105, Lot 1.1 on the Town tax maps. Funding for the design and construction of the structure will be the responsibility of a 501 (c) (3) non-profit organization established for that purpose. Authorization of the structure and the precise location of the structure site will be the responsibility of the Board of Selectmen.

Article 22 – To see if the Town will vote to raise and appropriate the sum \$3,982,499 for general municipal operations. This article does not include appropriations from any of the preceding articles. The Selectmen Recommend Approval by vote of 3 to 0. (Majority Vote Required)

| | |
|-------------------------|---------------------|
| General Government | \$ 798,098 |
| Buildings & Grounds | \$ 119,238 |
| Public Safety | \$ 883,128 |
| Highways & Streets | \$ 364,604 |
| Solid Waste & Recycling | \$ 246,369 |
| Water & Sewer | \$ 502,604 |
| Health & Welfare | \$ 8,000 |
| Culture & Recreation | \$ 437,454 |
| Conservation | \$ 5,000 |
| Debt Service | \$ 563,004 |
| Capital Improvements | \$ 55,000 |
| Total | \$ 3,982,499 |

Article 23 – To see if the Town will vote to allow the operation of KENO within the town pursuant to NH RSA 284:41 through 51. The Selectmen Recommend Disapproval by vote of 3 to 0. (Majority Vote Required)

Article 24 – To see if the town will vote to discontinue the Ladder Truck Maintenance and Replacement Capital Reserve created in 2015. Said funds, with accumulated interest to date of withdrawal, are to be transferred to the municipality's general fund. **NOTE:** If Article 9 above is approved, this article is redundant and the Selectmen recommend that it be tabled. The Selectmen Recommend Approval by vote of 3 to 0. (Majority vote required)

Article 25 – To see if the town will vote to discontinue the Backhoe Maintenance and Replacement Capital Reserve created in 2016. Said funds, with accumulated interest to date of withdrawal, are to be transferred to the municipality's general fund. The Selectmen Recommend Approval by vote of 3 to 0. (Majority vote required)

Article 26 – Are you in favor of increasing the Board of Selectmen to 5 members? The Selectmen Recommend Disapproval by vote of 3 to 0.

Article 27 – Do you approve of having two sessions for the annual meeting in Waterville Valley, the first session for the choice of officers elected by official ballot and other action required to be inserted on said official ballot and the second session, on a date set by the Selectmen, for transaction of other business?

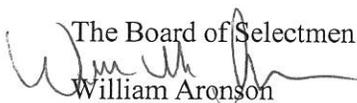
Article 28 – To see if the Town will vote to approve Selectmen's Ordinance No. 20 – Solid Waste Disposal. The Selectmen Recommend Approval by vote of 3 to 0. (Majority vote required)

Article 29 – To see if the Town will vote to approve Selectmen's Ordinance No. 21 – Solid Waste Container Enclosures. The Selectmen Recommend Approval by vote of 3 to 0. (Majority vote required)

Article 30 – To hear the report of agents, auditors and committees of officers chosen and to pass any vote relative thereto.

Article 31 – To transact any other business as may legally come before the meeting.

Given under our hands and seals this 7th Day of February, in the year of our Lord Two Thousand and Nineteen.


The Board of Selectmen
William Aronson
Chairman


Margaret Turner
Selectman


Richard Rita
Selectman

Posting Certification

We, the undersigned, hereby certify that we have caused a true copy of the Warrant and Town Budget to be posted at the Town Office Building, the Waterville Valley Post Office and the Waterville Valley Recreation Department Multi-Purpose Room on February __, 2019.

William Aronson
Chairman

Margaret Turner
Selectman

Richard Rita
Selectman

WATERVILLE VALLEY TOWN MEETING & SCHOOL DISTRICT MEETING MODERATOR'S RULES OF PROCEDURE

1. The meeting will be conducted in accordance with the presiding Moderator's rules and not by other parliamentary rules such as Robert's. RSA 40:4. The Moderator's main purpose is to keep the meeting moving, and not get bogged down in procedural quagmires.
2. By majority vote, the voters can overrule any decision that the Moderator establishes. A voter can raise such a request by ***Point of Order***.
3. The Moderator will consider each Article as follows:
 - a. The Moderator will announce each Article on the Warrant, and ask for a ***Motion***.
 - b. The Moderator will recognize a member of the Board of Selectmen, School Board, or petitioner (if a petitioned Article), who will read the Article and ***Move*** the adoption of the Article.
 - c. If the Motion is ***Seconded***, the Moderator will recognize a member of the Board of Selectmen, School Board, town official or petitioner to explain the Article.
 - d. The Meeting will enter ***Discussion*** [debate] and then ***Vote*** on the Article.
4. No one may speak without leave of the Moderator. RSA 40:7.
 - a. Each speaker should stand, speak into the microphone, and first provide his/her name.
 - b. All questions and comments should be addressed to the Moderator. The Moderator will facilitate the appropriate respondent.
 - c. No voter may speak twice until everyone else has had a chance to speak, unless the speaker has a question that needs to be answered before stating their opinion.
5. The Moderator will allow only one motion on the floor at a time. There are two exceptions to this rule:
 - a. A voter may raise a ***Point of Order*** at any time, and
 - b. If a voter has the floor, the voter may make a motion to ***Amend*** the pending motion or ***Call the Question***.
6. Motions to ***Call the Question***, if passed by 2/3 vote, end debate on a motion. The Moderator shall have the right to refuse a Motion to Call the Question, if the Moderator feels the voters have not yet had an adequate opportunity to discuss an issue.

7. Speakers must be courteous at all times. If any person behaves in a disorderly manner, and after notice from the Moderator, persists in such behavior, or shall in any way disturb the meeting, or willfully violate any rule of proceeding, the Moderator may have a police officer, or any legal voter of the town, remove such person from the meeting. RSA 40:8.
8. Article presentations will be limited to ten (10) minutes. All speakers in debate will be limited to three (3) minutes.
9. The Moderator may determine the method of voting except as determined by law. However, any voter who doubts the accuracy of any non-counted vote may require the Moderator to determine a vote by a counted show of hands or counted standing vote.
10. Any three (3) voters present and identified may require that the vote on any Article or question be by secret ballot. The signed request must be presented in writing to the Moderator prior to a vote on the Article or question. RSA 40:4-a.
11. The Moderator will not accept negative motions, which are motions that require a "no" vote to vote in the affirmative such as "I move that we not adopt the budget."
12. A motion to ***Restrict Reconsideration*** can only postpone a second vote, to ***Reconsider***, to a reconvened meeting held at least 7 days later, RSA 40:10.
13. The Moderator has the right to vote on all Articles.

**MINUTES OF THE ANNUAL TOWN MEETING
TOWN OF WATERVILLE VALLEY, NEW HAMPSHIRE
MARCH 15, 2018**

PRESENT: Moderator Marilyn Clarkson, Selectman William Larsen, Selectman Margaret Turner, Town Manager Mark Decoteau, Community Member Jean Mullen.

Town Meeting 3/13/18 Deliberative session called to order at 5:30.

Motion - Bill Larsen
2nd - Jean Mullen

I move to adjourn the meeting to Thursday, March 15th at 5:30 pm.

The meeting was suspended at 5:31pm.

PRESENT: Moderator Marilyn Clarkson, Selectman William Larsen, Selectman Margaret Turner, Town Manager Mark Decoteau, Town Clerk Assistant Sharon Charron, Town Department Heads, Town Employees and Community Members.

Moderator Clarkson called the Town Meeting to order at 5:30pm for the town of Waterville Valley, NH.

Waterville Valley School student Sadie D'Agostino leads the Pledge of Allegiance.

Moderator Clarkson introduces the head table and Town Department Heads. She advises that everyone present have a copy of the 2017 Annual Town Report. She requests that all cell phones and electronic devices be turned to silent mode. She directed those wishing to speak to go to the microphone stand at the front of the audience and that speaking time is limited to 3 minutes at a time per person. She reviews and explains the Town Meeting Rules of Order on pages 29-30 of the Town Report. She reminds all registered voters to check in to receive their red voting card.

The voting results for the Waterville Valley election held on 3/13/18 are read to the public:

| | | |
|-----------|------------------------------|------------------|
| Article 1 | Board of Selectmen: | Richard Rita |
| | Moderator: | Marilyn Clarkson |
| | Library Trustee: | Sandra Larsen |
| | Supervisor of the Checklist: | Cheryl Moak |
| | Trustee of the Trust Funds: | Cheryl Saenger |
| Article 2 | PASSED - Zoning amendment. | |

Voting results for the Waterville Valley School District officers are read to the public:

| | |
|------------------------------------|------------------|
| School Board Member (3 year term): | Mike Furgal |
| School Clerk / Treasurer: | Brenda Conklin |
| School Moderator: | Marilyn Clarkson |

Moderator: Articles 3, 4 and 5 are Bond issues and these articles must be decided by a ballot vote and need 2/3 majority to pass. The colored paper ballots that voters received upon check in will be marked for the appropriate article when directed by the Moderator. After voters have marked their Article 5 Ballot, they may then go to the Ballot Boxes and cast their 3 ballots in the appropriate matching ballot box.

Do I hear a motion for Article 3?

Article 3

Motion: I move that the town will vote to raise and appropriate the sum of \$630,000 for Capital Improvements to the Corcoran Pond Dam. Funding to come from \$500,000 in Bonds and Notes and \$130,000 from the existing Corcoran Pond Dam Capital Reserves. And to Authorize the issuance of not more than \$500,000 of Bonds or Notes in accordance with the provisions of the Municipal Finance Act (RSA 33) and to authorize the Selectmen to issue and negotiate such Bonds or Notes and to determine the rate of interest thereon. (Amount NOT included in Article 15)

Motion: Mike Aronson

Seconded: Margaret Turner

Moderator: The Selectmen unanimously recommend approval of this article. Please note that the article takes a 2/3 majority vote to pass. The Selectmen have put in a considerable amount of time on this subject and Town Manager Mark Decoteau has a presentation

Presentation: Mark Decoteau refers voters to page 58 in the Town Report which shows a summary of all proposed Capital Project Funding for 2018 if everything passes. He explains that a town is limited to bonding amounts by state law and that Town projects and water projects have separate limits of 3% and 10% respectively. Mark explains the 20 year CIP Plan using a graph which shows new debt, principal retired and new bonds. All anticipated capital needs (vehicles, facilities, and infrastructure) are included. The plan will be updates each year. The Corcoran Pond Dam project involves the armoring of the Dam with concrete blankets which will be covered with soil. The purpose of armoring the dam is to prevent the earthen sides from eroding in the event the dam is over-topped. NH-DES has required these improvements to be compliant with the current dam regulations and these repairs need to be completed by 1/1/2020 or there will be daily fines. The estimated cost is \$630K and the design, developed by engineers working with DES, has been not yet been finalized but DES is in agreement thus far with the plan concept. There is currently \$130K in Capital Funds which has been previously funded for the project. The remainder of the project funding of \$500K is what is being voted on today. Mark reviews the proposed project budget. Mark indicates on a map of the area the overall impacted by the project. Coordination with Town Square and the Golden Eagle Lodge will be necessary as both sides of the dam, as well as downstream areas, are impacted.

Moderator: The presentation of 10 minute limit is reached and the moderator asks for discussion.

Discussion: Mike Aronson adds that the Selectmen have been negotiating with DES for over 5 years and earlier versions of the work were in excess of one million dollars. Legal options were considered, but after finding no solid ground to move forward legally, the Selectmen have decided this is the best option for the town, and the least costly to taxpayers. If this article is not passed today, the state will hire their own engineers and contractors to do the work and the costs will be added to the tax rate and would likely be significantly higher.

Moderator: After no further discussion, the moderator directs voters to mark their ballot #3 (in red) either YES or NO and wait until all of the ballot votes are completed before placing the marked ballot into the appropriate colored ballot box.

Moderator: Do I hear a motion for Article 4?

Article 4

Motion: I move that the town vote to raise and appropriate the sum of \$250,000.00 for the construction of a new town entrance and sidewalks and associated road improvements. And to authorize the issuance of not more than \$250,000.00 of bonds or notes in accordance with the provisions of the Municipal Finance Act (RSA 33) and to authorize the Selectmen to issue and negotiate such bonds or notes and the determine the rate of interest thereon. Selectmen Recommend Approval (Majority 2/3 vote required) (Amount NOT included in Article 15)

Motion: Margaret Turner

Seconded: Bill Larsen

Moderator: Please note the Selectmen have recommended approval of this article. And also please note that this amount is not included in Article 15. As a bond article this requires a 2/3 majority vote to pass this article. Tom Gross of the Town Core Working Group has a short presentation. The yellow ballot marked as Ballot #4 will be used for the vote.

Presentation: Tom Gross of the TCWG provides background on the need for this article. He stated the entrance area is needed to give guests a “sense of arrival” to the town of WV. It will also improve vehicle and pedestrian safety and will be something that residents will be proud of as the entrance gateway to WV. Tom indicates the project locations on a map which are just past the Tripoli Rd. and Route 49 intersection. The project includes a 10’ sidewalk on the left side of Valley Rd as entering town, designated as a multi-use pathway for pedestrians and bikes and a sign. The pathway will be without granite curbing making it level with the roadway. Safe landing areas for crosswalks will also be included as part of the plan. The right side of the road and the presently existing sidewalk will be upgraded if funds are available. There is some additional engineering and drainage work which still needs to be done for the right side work. Examples of signs are displayed and Tom explained that natural materials consisting of stone and wood will be used. Public sessions will be held for comments on the sign design and features. The overall message to be conveyed to the visitors is that WV is a pedestrian and biking community and motorists are asked to remain alert

and respectful of these other modes of travel. The project budget is reviewed with a total cost of \$250,000.00. The impact on the tax rate is \$00.07, which is \$35.00 a year on a \$500K property. The timeline is reviewed with construction complete by Thanksgiving 2018. The project is supported by the Selectmen, Planning Board and the Town Core Working Group, as well as many town businesses and organizations. Tom summarizes by stating this is long overdue as we've been a town without a sign for too long and asked for the support of the voters.

Moderator: Before this is opened for discussion, Mark Decoteau and Jim Mayhew want to explain how this fits into the overall CIP program.

Presentation: Mark Decoteau adds that as part of the Highway portion of the CIP, there is planned to be 2.1 million dollars spent in maintaining roadways in WV over the next 20 years. The roadwork project for this article involves the first 1000' of road and this area is included as part of the Highway improvements. For planning purposes, the roadway costs are about \$400K per mile, and this section of road is about a quarter of a mile in length and will cost about \$100K to replace and repair. This is in addition to the sign portion of the article and part of the road replacement plan.

Discussion: Tom Ennis ask about the cost per mile and if it included sidewalk improvements. Mark answered that in the case it does includes the sidewalk as it is more of an extension of the width of the road, but it does not cover a sidewalk improvements. Mr. Ennis recommended that the sidewalk costs should be included as part of the cost per mile. Wendy Rathgeber of the TCWG comments in support of the project and adds that the plan also includes a new crosswalk at Tecumseh Rd. She adds that as a business operator in Town Square that she receives comments from visitors who were unaware that the town of WV exists past Tripoli Rd. Sandy Larsen asked how the existing signs (home of Freestyle Skiing and ski area signs) incorporate with the proposed sign. Mike Aronson of the BOS answers by stating that as part of the Pedestrian Village Study (PVS) report created earlier that creating a uniform branding and signage was critical. This is the 1st step of implementing a uniform sign concept throughout town. Going forward new signs will blend into this format when they are needed so eventually there is continuity throughout town. This is part of the plan to move forward to make WV more inviting to guests overall and will then want to purchase property and become part of the community. By increasing the appeal of the town, there will be increases in real estate sales which will in turn help to increase property values throughout town to both current and future owners. Mark Decoteau adds that the existing signs do not belong to the town, but to the ski area, and the town will work with them to create uniform signage by either repair, replacement or/and relocation to unify the signs. Mike Koppel comments that Mark's statement of this being the 1st step is important, and asks where the rest of the work and the funding are come from. Mark replies that the CIP includes funding for \$2.1M dollars over 20 years and all of the roads and sidewalks in town are included in a rotation based upon need. Roads having recent work done recently are not included. There are roads listed in the plan account for about 1M, and the remainder of roads will be listed based upon priority need. Water and sewer work will also be done at the same time as the road surface work to maximize the efforts being done. Ray Kucharski

adds that the Planning Board has spoke of the entryway improvements for years and comments that the proposed location should be on the right side of the road, as most signs appear to the right side of the road for a driver. David Britton comments on his disappointment with the PVS, and believes the priority should be how to move about town without cars and how to become a “greener” community by increasing use non-motorized transportation. David states that many people somehow are able to find the town square and local businesses now without the sign. He asked for more evidence on how an entrance sign improves property value for owners. Tom Ennis states that he doesn’t believe that enough funds are adequate foe the extent of the work to be done and believe the sidewalk costs need to be reconsidered. He adds that the long term plan needs to include multi-use pathways for every road in town and each road should be listed by year that is scheduled for improvement. Patti Furgal asks if the signs do what it supposed to do, by bringing more people into the valley, will Public Safety be able to keep up with the increased volume of people. Chief Noyes doesn’t anticipate additional increase. Craig Larsen speaks in favor of the sign and states that he believes the sign will increase the resident economy and the pride of ownership in WV. He uses developments in Florida as an example. He states that the sign of a new development is so important to the success of businesses beyond its location. The current signs owned by the ski area at the intersection currently exist on town property. Bill Larsen comments that with the decrease in property values, the town needs people to invest in homes and businesses. The sign is the first step to both attract and retain people and he is in support of the article. Bill is in support of the article. Andy Knight speaks in support of the article and shares his memory of his first visit to WV. He expresses the need to get people to go beyond the ski area access road, and once they do, they will see enjoy the many activities that WV has, aside from skiing. Dick Harris comments that signs need to be clearer for bicyclists and pedestrians, especially for foreign visitors who may not speak English. Mike Aronson asks to call the question, and it is seconded by Margaret Turner.

Moderator: The Moderator asks for a show of cards for approval, and disapproval, to call the questions for a vote. The Moderator determines it was approved. Hearing no requests for further discussion the discussion ends. The moderator directs voters to mark their ballot #4 (in yellow) either YES or NO and wait until all of the ballot votes are completed before placing the marked ballot into the appropriate colored ballot box.

Do I hear a motion for Article 5?

Article 5

Motion:

I move that the town vote to raise and appropriate the sum of \$150,000.00 for engineering and capital improvements and repairs to the collection and distribution facilities associated with the existing drinking water well number 3. And to authorize the issuance of not more than \$150,000.00 of bonds or notes in accordance with the provisions of the municipal finance act (RSA 33) and to negotiate such bonds or notes and to determine the rate of interest

thereon. Selectmen Recommend Approval by vote of 3 to 0. (Majority vote required) (Amount NOT included in Article 19)

Motion: Bill Larsen

Seconded: Mike Aronson

Moderator: Please note the Selectmen have recommended approval of this article. And also please note that this amount is not included in Article 15. As a bond article this requires a 2/3 majority vote to pass this article. Mark Decoteau will do a short presentation on the article.

Presentation: Mark Decoteau explains the ongoing contamination issues with well #3. He reviews the nature of the improvements recommended by Town engineers and expert hydrologists which include the following: 1) Discontinue the monitoring wells in the area; 2) install a synthetic liner of the well head; 3) Install a fence around the well head to prohibit foot traffic by people and pets; 4) Install a seal around the distribution line; 5) Conduct additional testing of the water source, and as a final step; 6) Continue with engineering work to treat the water and reconnect well #3 to the distribution system. The first goal is to determine the contamination. The budget for the work is reviewed.

Moderator: The Moderator asks the audience for any questions, and there are none.

Discussion: None.

Moderator: The Moderator asks for any other questions, and upon hearing none calls for a vote by ballot. The moderator directs voters to mark their ballot #5 (in orange) either YES or NO and once finished, directs the voters to place their completed ballots for Articles 3, 4 and 5 into the appropriate matching colored ballot box. The time of 6:41pm is noted as the opening of the 1 hour voting time period. A short recess is allowed for voters to cast their ballots.

Moderator: Do I hear a motion for Article 6

Article 6

Motion: I move that the town vote to authorize the Selectmen to enter into a three-year lease agreement in the amount of \$87,192 for the purchase of a new public works dump truck with new plow, and to raise and appropriate the sum of \$30,800 from general taxation to pay for the first year's payment for that purpose. This lease contains an escape clause.

Motion: Mike Aronson

Seconded: Margaret Turner

Moderator: Please note the Selectmen have recommended approval of this article. And also please note that this amount is not included in Article 15. A simple majority vote is required to pass this article.

Presentation: Mark Decoteau speaks briefly about the entire budget before speaking about this article. He continues on to explain the proposed 2018 operating budget, and compares against the 2017 budget. The overall increase in the amount of taxes to be raised is \$17K and the tax impacts to properties valued at \$250K, \$500K and \$750K are \$12.50, \$25.00, and \$37.50 respectively. He continues on to explain the need for the truck stating that the oldest plow truck is now 10 years old. The current sander is able to be reused, but the plow gear needs replacement. It is a three year lease, with an escape clause, and will funds will be appropriated each year by a warrant article.

Discussion: Mike Koppel asks about the cost differences between purchasing versus leasing. Jim Mayhew answers that there is a cost of 7%, which is interest. Jim adds that the price of the vehicle is part of state bid as well, which is only available for municipal and state use. Mark comments that a lease is a little bit more than a purchase, but the escape clause has a value to the town because if a different type of truck is needed in the future, we can exit the lease without penalty. Mike Koppel then asks what the dollar amount difference is between an up-front purchase price and the lease price, and that information was not available as it was not price quoted in that format.

Moderator: The Moderator asks for any other questions, and upon hearing none calls for a vote by a show of cards for approval, and disapproval.

Disposition: Motion passes by unanimous vote.

Moderator: Do I hear a motion for Article 7?

Article 7

Motion: I move that the town vote to raise and appropriate the sum of \$130,000 for capital improvements to the wastewater treatment plant HVAC system, aeration system, carbon filter system, and chemical feed pumps. Funds for these improvements will come from general taxation. Selectmen Recommend Approval by vote of 3 to 0. (Majority vote required) (Amount NOT included in Article 15).

Motion: Margaret Turner

Seconded: Bill Larsen

Moderator: Please note the Selectmen have recommended approval of this article. And also please note that this amount is not included in Article 15.

Presentation: Mark Decoteau adds that the WWTP is 40 years old and these items are maintenance items. The HVAC system is original to the plant. Some of the items have been replaced in the past as regular maintenance. These items will be part of a three year process.

Discussion: None.

Moderator: The Moderator asks if there are any other questions, and upon hearing none directs the voters to display a show of cards for approval, and disapproval.

Disposition: Motion passes by unanimous vote.

Moderator: Do I hear a motion for Article 8?

Article 8

Motion: To see if the Town will vote to raise and appropriate the sum of \$80,000 for capital improvements to town hall and engineering services on town buildings. Funds for these improvements will come from general taxation. The Selectmen Recommend Approval by vote of 3 to 0. (Majority Vote Required) (Amount NOT included in Article 15)

Motion: Bill Larsen

Seconded: Mike Aronson

Moderator: Please note that the Selectmen recommend approval of this article and that this amount is not included in Article 15. The vote can take any form and a simple

majority is required for approval. Mark Decoteau can speak on behalf of this article.

Presentation: Town Manager, Mark Decoteau, states that the Town Hall has severe flooding issues. The downstairs meeting flooded twice in the last 16 months, and had to have carpet replaced both times. The building foundation drains need repair work, and there are also additional building improvements as well. The engineering portion is to begin planning for a new town hall or improve the existing structure.

Discussion: None.

Moderator: The Moderator asks for a show of cards for approval, and disapproval.

Disposition: Motion passes by unanimous vote.

Moderator: Do I hear a motion for Article 9?

Article 9

Motion: I move that the Town will vote to raise and appropriate the sum of \$45,000 for the purchase of a new police cruiser. Funds for this purchase will come from the following sources; \$25,000 from the Capital Reserve previously established for the purpose, \$7,500 from insurance reimbursement and \$12,500 from the December 31, 2017 fund balance available on January 1, 2018. The Selectmen Recommend Approval by vote of 3 to 0. (Majority Vote Required) (Amount NOT included in Article 15)

Motion: Mike Aronson

Seconded: Margaret Turner

Moderator: Please note that the Selectmen recommend approval of this article and this amount is not included in article 15. The vote can take any form and a simple majority is required for approval. Police Chief Dave Noyes will speak briefly about this article.

Presentation: Chief Noyes explains that the cruiser was disabled by a vehicle fire a few months ago and he currently has 1 cruiser operational. The fire damaged cruiser was already scheduled for replacement this year. The Public Safety truck is being utilized more since that time.

Discussion: None.

Moderator: The Moderator then asks for a show of cards for approval, and disapproval. She determines the article passes.

Disposition: Motion passes by unanimous vote.

Moderator: Do I hear a motion for Article 10?

Article 10

Motion: I move that the Town will vote to raise and appropriate the sum of \$20,000 to be added to the Water and Wastewater Repair Capital Account with said funds to come from the December 31, 2017 Fund Balance available on January 1, 2018 and no amount to come from general taxation. The Selectmen Recommend Approval by vote of 3 to 0. (Majority Vote Required) (Amount NOT included in Article 15)

Motion: Margaret Turner

Seconded: Bill Larsen

Moderator: Please note that the Selectmen recommend approval of this article and that this amount is not included in article 15. The vote can take any form and a simple majority is required for approval.

Presentation: Jim Mayhew, Director of Public Works, comments that this fund was established a few years ago to handle emergency repairs, such as a water main break.

Discussion: None.

Moderator: The Moderator asks for a show of cards for approval, and disapproval of the article. She determines the article passes.

Disposition: Motion passes by unanimous vote.

Moderator: For Article 11, there have been 3 requests for a secret ballot for the voting on this article. Do I hear a motion for Article 11?

Article 11

Motion: I move that the Town vote to raise and appropriate the sum of \$10,000 for the support of the New Hampshire Independence Day Music Festival to be held in Waterville Valley on July 4th, 2019. Funds for this support will come from general taxation. The Selectmen Recommend Approval by vote of 2 to 1. (Majority Vote Required)

Motion: Bill Larsen

Seconded: Margaret Turner

Moderator: Please note that the Selectmen recommend approval of this article by a 2-1 vote and that this amount is not included in article 15. Margaret Turner has a brief presentation.

Presentation: Margaret Turner states that the Town's funds will be in addition to private support being sought as well. She continues to say that she is one of the private supporters and that after last summer's successful 50th party, that many people have commented to be in support of events that would bring the community together. The performance would be on Packard's Field in a self contained stage. The performance would be similar to a Boston Pops styled performance with both traditional and popular pieces of work. Fireworks, in synchronization with the music, will also be a part of the performance. Local businesses are also being sought to become supporters. Bill Larsen adds that if not enough private funds are raised, the town will not spend the \$10,000. The funds are only in support of the event if private donations are met and the concert is held on July 4, 2019 as proposed.

Discussion: Kathy Ward states she thinks it's a great idea and asks what age bracket was the music festival targeting. Margaret Turner answers that the Boston Pops event is popular for all ages and families alike, and believe that this event would attract a similar audience. She comments that people could bring blankets, chairs and picnic foods/beverages during the event. This would be a free concert with no admission fees. Mike Furgal asks long the concert would be, and Margaret estimated 35-45 minutes long. The concert would start before the regularly scheduled July 4th fireworks with the closing piece performed would be the 1812 Overture.

Moderator: The Supervisors of the Checklist and election officials are passing out White colored ballots to everyone. The moderator directs voters to mark their either YES

or NO and once finished, directs the voters to place their completed ballots for the corresponding white colored ballot box. Do I hear a motion for Article 12?

Article 12

Motion: I move that the town vote to establish a Municipal Solid Waste Truck Capital Reserve fund under the provisions of RSA 35:1 for repairs to the current solid waste truck and/or the purchase of a new solid waste truck and to raise and appropriate the sum of \$10,000.00 to be placed into the fund with said funds to come from the December 31, 2017 Fund Balance available on January 1, 2018 and no amount to come from general taxation. Furthermore, to name the Board of Selectmen as agents to expend from said fund. The Selectmen Recommend Approval by vote of 3 to 0. (Majority Vote Required) (Amount NOT included in Article 15).

Motion: Mike Aronson

Seconded: Margaret Turner

Moderator: Please note that the Selectmen recommend approval of this article by a 3-0 vote and that this amount is not included in article 15.

Presentation: Jim Mayhew comments that the trash truck will be in need of yearly repairs to remain fully functioning. While it is in good shape it is also the town's most used vehicle and there is a lot of wear and tear on the vehicle. The truck will cost near \$250,000 when the time comes to replacement. To that end, the town has been putting aside funds yearly to cover repairs on the current truck when they arise. If any funds remain in the account when a new truck is purchased, they will be used at that time.

Discussion: None.

Moderator: The Moderator asks for a show of cards for approval, and disapproval of the article. She determines the article passes.

Disposition: Motion passes by unanimous vote.

Moderator: Do I hear a motion for Article 13?

Article 13

Motion: I move that the Town vote to raise and appropriate the sum of \$60,000 to be added to the Capital Reserve Accounts previously established as follows:
Ladder Truck Capital Reserve Account \$20,000
Road Repair Capital Reserve Account \$40,000
This appropriation to come from the December 31, 2017 Fund Balance available on January 1, 2018 and no amount to come to be raised from general taxation. The Selectmen Recommend Approval by vote of 3 to 0. (Majority Vote Required) (Amount NOT included in Article 15).

Moderator: Please note that the Selectmen recommend approval of this article by a 3-0 vote and that this amount is not included in article 15.

Motion: Margaret Turner

Seconded: Bill Larsen

Presentation: Mark Decoteau comments that the Road Repairs account fund was completely spent in 2017 and needs to be replenished. The Ladder Truck is scheduled for replacement in 2019 and we need to continue to add to the Ladder Truck Capital Account to prepare for that purchase.

Discussion: None.

Moderator: The Moderator asks for a show of cards for approval, and disapproval of the article. She determines the article passes.

Disposition: Motion passes by unanimous vote.

Moderator: Do I hear a motion for Article 14?

Article 14

Motion: I move that the Town vote to adopt the provisions of RSA 72:81 regarding new construction property tax exemptions, said exemptions to be applicable to commercial uses in all zoning districts except high density residential and low density residential. These exemptions will run for 10 years following new construction, and to be 50% on an annual basis of the increase in assessed value attributable to construction of new structures, and additions, renovations, or improvements to existing structures of \$50,000 or more in new assessed value. The Selectmen Recommend Approval by vote of 3-0. (Majority Vote Required)

Motion: Bill Larsen

Seconded: Mike Aronson

Moderator: Please note that the Selectmen recommend approval of this article by a 3-0 vote and there is no money being appropriated for this article.

Presentation: Mark Decoteau explains in common terms the meaning of the article. If someone has a piece of property, and makes improvements, regardless of the cost, which increases the assessed value of the property \$50,000 or more, 50 percent of that increase is tax free for a period of 10 years. This applies only to the town and school portions of the tax rate. The county and state portions of the tax rate remain unchanged. The property owner must apply to the selectmen for this exemption.

Discussion: David Britton asked to confirm that the exemption would be limited to commercial uses and development not inclusive of residential properties. Mike Aronson confirms that this is correct. Ray Kucharski inquires about a “sunset time” or end date for the provision, and the answer is no. The town would need to repeal the adoption of the RSA 72:81.

Moderator: The Moderator asks if there are any other questions, and upon hearing none directs the voters to display a show of cards for approval, and disapproval. She determines the article passes.

Disposition: Motion passes by unanimous vote.

Moderator: Before moving to Article 15, the Budget, we have the results of the secret ballot on Article 11 which was voted to PASS. Moving onto Article 15, do I hear a motion?

Article

15 To see if the Town will vote to raise and appropriate the sum \$3,726,006 for general municipal operations. This article does not include appropriations from any of the preceding articles.

| | |
|-------------------------|------------|
| General Government | \$ 768,436 |
| Buildings & Grounds | \$ 120,298 |
| Public Safety | \$ 862,133 |
| Highways & Streets | \$ 371,493 |
| Solid Waste & Recycling | \$ 234,674 |

| | |
|---------------------------------|---------------------|
| Water & Sewer | \$ 451,190 |
| Health & Welfare | \$ 7,000 |
| Culture & Recreation | \$ 335,281 |
| Conservation | \$ 500 |
| Debt Service | \$ 531,423 |
| Capital Outlay | \$ 49,078 |
| Total | \$ 3,726,006 |

Motion: Mike Aronson
 Seconded: Margaret Turner
 Moderator: Please note that the Selectmen recommend approval of this article by a 3-0 vote.
 Discussion: None.
 Moderator: The Moderator asks for a show of cards for approval, and disapproval of the article. She determines the article passes. The moderator recognizes Margaret Turner.

Motion: I move to limit reconsideration of all votes taken to this point.

Motion: Margaret Turner
 Seconded: Bill Larsen
 Moderator: A vote to limit reconsideration means that all of the votes taken up to this point at this meeting cannot be changed by further action at this meeting. The vote can take any form and a simple majority is required for approval. We have motion on floor to limit reconsideration which has been seconded. There is no further discussion and the Moderator then asks for a show of cards for approval, and disapproval.

Disposition: Motion passes by majority vote, with 1 voting against.

Article 16 To hear the report of agents, auditors or committees of officers chosen and to pass any vote relative thereto.

Moderator: Article 16 asks for reports from agents, auditors or committees appointed who need to make a presentation to do so at this time. There were no reports presented so the Moderator proposes to pass over this article.

Article 17 To transact any other business as may legally come before the meeting.

Discussion: The Moderator recognizes Mike Aronson. Mike Aronson recognizes Bill Larsen for his many years of service as a Selectman in Waterville Valley. Bill accepts a plaque commemorating his service followed by applause from the audience.

Moderator: The Moderator recognizes Bill Larsen to speak. Bill asks for a sense of the meeting vote on moving the day of deliberative session of Town Meeting to the 1st Saturday afternoon following the Town Election as opposed to the Tuesday evening following the voting, as we have done in the past. He explains that non-resident property owners would be more able to attend.

Motion: I move to take a sense of the meeting vote to see if the townspeople will vote to change the annual day of town meeting from Tuesday night to Saturday at 3pm.

Motion: Brenda Conklin
 Seconded: Bill Larsen
 Moderator: Moderator Clarkson states this would enable non-resident property owners a better opportunity to attend the meeting, as well as working residents.

- Discussion: Mike Furgal comments that at the school district meeting 19 people showed up, and asks if the meeting could be combined into one deliberative session.
- Moderator: The Moderators added that this is only for the deliberative session. The ballot voting for elected positions must be held on the second Tuesday of March. The Moderator asks for a show of cards for approval, and disapproval. The Supervisors assist in counting and the results are read as follows:
YES - 28 NO - 21
- Disposition: The Moderator determines the motion has passed, however this is a non-binding vote. More discussion will be held on this subject, but this is a good start in knowing what the voters would like to see happen in the future. The Moderator recognizes Mike Furgal.
- Discussion: Mike Furgal asks again if there is support for combining the town and school meetings and asks for a sense of the meeting vote. Mike states that the school meeting takes about an hour in length. If town meeting remains on Tuesday, Mike asks if people would still consider combining the meetings as one. This is seconded by Brenda Conklin.
- Moderator: The Moderator asks for a show of cards for approval, and disapproval and determines that the motion carries and this is noted by the Selectmen and the School Board members present. The Moderator recognizes Reggie Breeckner.
- Discussion: Reggie Breeckner speaks to the crowd regarding the creation of a museum and since that time has been talking to people for guidance. The conclusion was to create a historical society, and has taken steps to form the Waterville Valley Historical Society and there will be news in the coming months.
- Moderator: At 7:41 Moderator Clarkson announces that the polls for voting on BOND articles has closed and the votes will be counted. Moderator Clarkson then asks if there is anything else anyone would like to discuss at this time. She recognizes Mike Aronson.
- Discussion: Mike Aronson addresses the crowd regarding open positions on town boards such as Planning Board, Zoning Board of Adjustment and Conservation Commission. He asks if anyone is interested in serving on any board to inquire with the Town Offices or any current member of a board. There are many opportunities to serve in your community.
- Moderator: At 7:43 Moderator Clarkson announces the results for voting on BOND articles that require a 2/3's majority to pass.
Article 3: PASSES 72-1 (Corcoran Pond Dam work)
Article 4: PASSES 50-24 (Town Entrance/road work)
Article 5: PASSES 72-1 (Water Well#3 Work)
- Motion: To adjourn the deliberative session portion of the Town Meeting.**
- Motion: Bill Larsen
- Seconded: Mike Koppel
- Disposition: Motion passes by a unanimous vote at 7:44pm.

Respectfully Submitted,



Patricia Kucharski

Deputy Town Clerk, Waterville Valley



Waterville Valley
Summary Inventory of Valuation

Reports Required: RSA 21-J:34 as amended, provides for certification of valuations, appropriations, estimated revenues and such other information as the Department of Revenue Administration may require upon reports prescribed for that purpose.

Note: The values and figures provided represent the detailed values that are used in the city/towns tax assessments and sworn to uphold under Oath per RSA 75:7.

For assistance please contact:
 NH DRA Municipal and Property Division
 (603) 230-5090
<http://www.revenue.nh.gov/mun-prop/>

| Assessor |
|--|
| John Hatfield (Commerford, Nieder, and Perkins, LLC) |

| Municipal Officials | | |
|---------------------|----------|-----------|
| Name | Position | Signature |
| William Aronson | | |
| Margaret Turner | | |
| Richard Rita | | |

| Preparer | | |
|---------------|--------------|--------------------------------|
| Name | Phone | Email |
| Mark Decoteau | 603-236-4730 | wwmanager@watervillevalley.org |

Preparer's Signature



| Land Value Only | | Acres | Valuation | |
|-------------------------------|---|----------------------|----------------------|----------------------|
| 1A | Current Use RSA 79-A | 276.40 | \$12,125 | |
| 1B | Conservation Restriction Assessment RSA 79-B | 0.00 | \$0 | |
| 1C | Discretionary Easements RSA 79-C | 0.00 | \$0 | |
| 1D | Discretionary Preservation Easements RSA 79-D | 0.00 | \$0 | |
| 1E | Taxation of Land Under Farm Structures RSA 79-F | 0.00 | \$0 | |
| 1F | Residential Land | 180.28 | \$48,572,800 | |
| 1G | Commercial/Industrial Land | 129.06 | \$5,935,800 | |
| 1H | Total of Taxable Land | 585.74 | \$54,520,725 | |
| 1I | Tax Exempt and Non-Taxable Land | 40,225.28 | \$34,423,200 | |
| Buildings Value Only | | Structures | Valuation | |
| 2A | Residential | | \$259,335,100 | |
| 2B | Manufactured Housing RSA 674:31 | | \$0 | |
| 2C | Commercial/Industrial | | \$14,468,300 | |
| 2D | Discretionary Preservation Easements RSA 79-D | 0 | \$0 | |
| 2E | Taxation of Farm Structures RSA 79-F | 0 | \$0 | |
| 2F | Total of Taxable Buildings | | \$273,803,400 | |
| 2G | Tax Exempt and Non-Taxable Buildings | | \$6,873,800 | |
| Utilities & Timber | | | Valuation | |
| 3A | Utilities | | \$2,161,500 | |
| 3B | Other Utilities | | \$0 | |
| 4 | Mature Wood and Timber RSA 79:5 | | \$0 | |
| 5 | Valuation before Exemption | | \$330,485,625 | |
| Exemptions | | Total Granted | Valuation | |
| 6 | Certain Disabled Veterans RSA 72:36-a | 0 | \$0 | |
| 7 | Improvements to Assist the Deaf RSA 72:38-b V | 0 | \$0 | |
| 8 | Improvements to Assist Persons with Disabilities RSA 72:37-a | 0 | \$0 | |
| 9 | School Dining/Dormitory/Kitchen Exemption RSA 72:23-IV | 1 | \$150,000 | |
| 10A | Non-Utility Water & Air Pollution Control Exemption RSA 72:1 | 0 | \$0 | |
| 10B | Utility Water & Air Pollution Control Exemption RSA 72:12-a | 0 | \$0 | |
| 11 | Modified Assessed Value of All Properties | | \$330,335,625 | |
| Optional Exemptions | | Amount Per | Total Granted | Valuation |
| 12 | Blind Exemption RSA 72:37 | \$15,000 | 0 | \$0 |
| 13 | Elderly Exemption RSA 72:39-a,b | | 0 | \$0 |
| 14 | Deaf Exemption RSA 72:38-b | \$0 | 0 | \$0 |
| 15 | Disabled Exemption RSA 72:37-b | \$0 | 0 | \$0 |
| 16 | Wood Heating Energy Systems Exemption RSA 72:70 | | 0 | \$0 |
| 17 | Solar Energy Systems Exemption RSA 72:62 | | 0 | \$0 |
| 18 | Wind Powered Energy Systems Exemption RSA 72:66 | | 0 | \$0 |
| 19 | Additional School Dining/Dorm/Kitchen Exemptions RSA 72:2 | | 0 | \$0 |
| 20 | Total Dollar Amount of Exemptions | | | \$0 |
| 21A | Net Valuation | | | \$330,335,625 |
| 21B | Less TIF Retained Value | | | \$0 |
| 21C | Net Valuation Adjusted to Remove TIF Retained Value | | | \$330,335,625 |
| 22 | Less Utilities | | | \$2,161,500 |
| 23A | Net Valuation without Utilities | | | \$328,174,125 |
| 23B | Net Valuation without Utilities, Adjusted to Remove TIF Retained Value | | | \$328,174,125 |



Utility Value Appraiser

New Hampshire Department of Revenue Administration

The municipality **DOES** use DRA utility values. The municipality **IS** equalized by the ratio.

| Electric Company Name | Valuation |
|------------------------------|--------------------|
| NEW HAMPSHIRE ELECTRIC COOP | \$2,128,800 |
| PSNH DBA EVERSOURCE ENERGY | \$32,700 |
| | \$2,161,500 |



| Current Use RSA 79-A | Total Acres | Valuation |
|---|--------------------|------------------|
| Farm Land | 0.00 | \$0 |
| Forest Land | 276.40 | \$12,125 |
| Forest Land with Documented Stewardship | 0.00 | \$0 |
| Unproductive Land | 0.00 | \$0 |
| Wet Land | 0.00 | \$0 |
| | 276.40 | \$12,125 |

| Other Current Use Statistics | | |
|--|-----------------|--------|
| Total Number of Acres Receiving 20% Rec. Adjustment | Acres: | 108.40 |
| Total Number of Acres Removed from Current Use During Current Tax Year | Acres: | 0.00 |
| Total Number of Owners in Current Use | Owners: | 2 |
| Total Number of Parcels in Current Use | Parcels: | 2 |

| Land Use Change Tax | | |
|---|--------------------------|---------------------------|
| Gross Monies Received for Calendar Year | | \$0 |
| Conservation Allocation | Percentage: 0.00% | Dollar Amount: \$0 |
| Monies to Conservation Fund | | \$0 |
| Monies to General Fund | | \$0 |

| Conservation Restriction Assessment Report RSA 79-B | Acres | Valuation |
|--|--------------|------------------|
| Farm Land | 0.00 | \$0 |
| Forest Land | 0.00 | \$0 |
| Forest Land with Documented Stewardship | 0.00 | \$0 |
| Unproductive Land | 0.00 | \$0 |
| Wet Land | 0.00 | \$0 |
| | 0.00 | \$0 |

| Other Conservation Restriction Assessment Statistics | | |
|---|-----------------|------|
| Total Number of Acres Receiving 20% Rec. Adjustment | Acres: | 0.00 |
| Total Number of Acres Removed from Conservation Restriction During Current Tax Year | Acres: | 0.00 |
| Owners in Conservation Restriction | Owners: | 0 |
| Parcels in Conservation Restriction | Parcels: | 0 |



| Discretionary Easements RSA 79-C | Acres | Owners | Assessed Valuation |
|----------------------------------|-------|--------|--------------------|
| | 0.00 | 0 | \$0 |

| Taxation of Farm Structures and Land Under Farm Structures RSA 79-F | | | | |
|---|------------|-------|----------------|---------------------|
| Number Granted | Structures | Acres | Land Valuation | Structure Valuation |
| 0 | 0 | 0.00 | \$0 | \$0 |

| Discretionary Preservation Easements RSA 79-D | | | | |
|---|------------|-------|----------------|---------------------|
| Owners | Structures | Acres | Land Valuation | Structure Valuation |
| 0 | 0 | 0.00 | \$0 | \$0 |

| Map | Lot | Block | % | Description |
|---|-----|-------|---|-------------|
| <i>This municipality has no Discretionary Preservation Easements.</i> | | | | |

| Tax Increment Financing District | Date | Original | Unretained | Retained | Current |
|--|------|----------|------------|----------|---------|
| <i>This municipality has no TIF districts.</i> | | | | | |

| Revenues Received from Payments in Lieu of Tax | Revenue | Acres |
|--|-------------|-----------|
| State and Federal Forest Land, Recreational and/or land from MS-434, account 3356 and 3357 | \$0.00 | 0.00 |
| White Mountain National Forest only, account 3186 | \$44,664.00 | 40,779.00 |

| Payments in Lieu of Tax from Renewable Generation Facilities (RSA 72:74) | Amount |
|---|--------|
| <i>This municipality has not adopted RSA 72:74 or has no applicable PILT sources.</i> | |

| Other Sources of Payments in Lieu of Taxes (MS-434 Account 3186) | Amount |
|--|--------|
| <i>This municipality has no additional sources of PILTs.</i> | |



2018
\$14.14

Tax Rate Breakdown Waterville Valley

| Municipal Tax Rate Calculation | | | |
|--------------------------------|--------------------|---------------|----------------|
| Jurisdiction | Tax Effort | Valuation | Tax Rate |
| Municipal | \$2,803,371 | \$330,335,625 | \$8.49 |
| County | \$591,851 | \$330,335,625 | \$1.79 |
| Local Education | \$506,194 | \$330,335,625 | \$1.53 |
| State Education | \$764,494 | \$328,174,125 | \$2.33 |
| Total | \$4,665,910 | | \$14.14 |

| Village Tax Rate Calculation | | | |
|------------------------------|------------|-----------|----------|
| Jurisdiction | Tax Effort | Valuation | Tax Rate |
| Total | | | |

| Tax Commitment Calculation | |
|--------------------------------------|--------------------|
| Total Municipal Tax Effort | \$4,665,910 |
| War Service Credits | (\$7,000) |
| Village District Tax Effort | |
| Total Property Tax Commitment | \$4,658,910 |

Stephan Hamilton
 Director of Municipal and Property Division
 New Hampshire Department of Revenue Administration

10/26/2018

2018 ANNUAL REPORT

2018 Summary of Tax Warrants

| DEBITS | Levy for Tax Year | | Prior Levies | |
|-------------------------------|--------------------------|-------------------|---------------------|------------------|
| | 2018 | 2017 | 2016 | 2015+ |
| UNCOLLECTED TAXES | | | | |
| Property Taxes | 0.00 | 256,384.75 | 0.00 | 0.00 |
| Utility Charges | 0.00 | 23,402.95 | 7,659.10 | 21,288.45 |
| Prior Years' Credits | 0.00 | 0.00 | 0.00 | 0.00 |
| 2018 New Credits | (181,133.20) | 0.00 | 0.00 | 0.00 |
| TAXES COMMITTED 2018 | | | | |
| Property Taxes | 4,661,558.00 | 0.00 | 0.00 | 0.00 |
| Utility Charges | 496,782.22 | 162,761.82 | 0.00 | 0.00 |
| OVERPAYMENTS / REFUNDS | | | | |
| Credits Refunded | 20,538.23 | 0.00 | 0.00 | 0.00 |
| Interest - Late Tax | 4,585.14 | 12,361.26 | 903.11 | 3,063.63 |
| TOTAL DEBITS | 5,002,330.39 | 454,910.78 | 8,562.21 | 24,352.08 |

| CREDITS: | Levy for Tax Year | | Prior Levies | |
|--|--------------------------|-------------------|---------------------|------------------|
| | 2018 | 2017 | 2016 | 2015+ |
| REMITTED TO TREASURER: | | | | |
| Property Taxes | 4,291,952.37 | 211,229.56 | 0.00 | 0.00 |
| Interest & Penalties | 4,585.14 | 12,361.26 | 903.11 | 3,063.63 |
| Utility Charges | 470,049.13 | 178,978.40 | 4,868.04 | 5,614.85 |
| Converted to Liens (Principal only) | 0.00 | 43,421.94 | 0.00 | 0.00 |
| Prior Year Overpayments Assigned | 0.00 | 0.00 | 0.00 | 0.00 |
| ABATEMENTS: | | | | |
| Property Taxes | 8,881.22 | 1,733.25 | 0.00 | 0.00 |
| Utility Charges | 5,070.00 | 1,510.00 | 0.00 | 0.00 |
| UNCOLLECTED TAXES - End of 2015 | | | | |
| Property Taxes | 216,879.75 | 0.00 | 0.00 | 0.00 |
| Utility Charges | 21,663.09 | 5,676.37 | 2,791.06 | 15,673.60 |
| Property Tax Credit Balance | (16,750.31) | 0.00 | 0.00 | 0.00 |
| TOTAL CREDITS | 5,002,330.39 | 454,910.78 | 8,562.21 | 24,352.08 |

2018 ANNUAL REPORT

2018 Summary of Tax Lien Accounts

| DEBITS | 2018 | 2017 | 2016 | 2015+ |
|--|-------------|------------------|------------------|-----------------|
| UNREDEEMED & EXECUTED LIENS | | | | |
| Unredeemed Liens Beginning of FY | 0.00 | 0.00 | 44,023.72 | 7,087.21 |
| Liens Executed During FY | 0.00 | 47,357.68 | 0.00 | 0.00 |
| Interest & Costs Collected | 0.00 | 1,297.78 | 3,456.74 | 2,155.25 |
| TOTAL LIEN DEBITS: | 0.00 | 48,655.46 | 47,480.46 | 9,242.46 |
| | | | | |
| CREDITS: | 2018 | 2017 | 2016 | 2015+ |
| REMITTED TO TREASURER: | | | | |
| Redemptions | 0.00 | 18,128.22 | 37,922.10 | 5,018.90 |
| Interest & Cost Collected | 0.00 | 1,297.78 | 3,456.74 | 2,155.25 |
| Abatements of Unredeemed Liens | 0.00 | 0.00 | 0.00 | 0.00 |
| Unredeemed Liens End of FY | 0.00 | 29,229.46 | 6,101.62 | 2,068.31 |
| TOTAL CREDITS | 0.00 | 48,655.46 | 47,480.46 | 9,242.46 |

Unredeemed Property Tax Liens on 12/31/18 (Incl Penalties & Interest)

| <u>2015</u> | <u>Amount</u> | <u>2017</u> | <u>Amount</u> |
|--------------------|----------------------|--------------------|----------------------|
| 105-009-001 | 3,024.04 | 109-002-000 | 8,175.89 |
| | | 104-022-000 | 13,996.97 |
| | | 105-009-001 | 2,296.49 |
| <u>2016</u> | <u>Amount</u> | 106-018-01306A | 1,122.70 |
| 104-022-000 | 241.72 | 109-001-0B0001 | 6,491.36 |
| 105-009-001 | 2,639.17 | 108-019-010108 | 332.62 |
| 109-001-0B0001 | 3,922.49 | | |

Total Unredeemed Property Tax Liens: 42,243.45

**TOWN OF WATERVILLE VALLEY
TAX RATE HISTORY**

| Year | Assessed Valuation | Amount Raised By Taxes | Total Tax Rate (per \$1,000) | Town | State Ed. | Local Ed. | County |
|-------------|---------------------------|-------------------------------|-------------------------------------|-------------|------------------|------------------|---------------|
| 2008 | 386,466,840 | 4,124,195.00 | 10.68 | 6.73 | 2.14 | 0.46 | 1.35 |
| 2009 | 360,407,078 | 4,208,582.00 | 11.68 | 7.58 | 2.29 | 0.44 | 1.37 |
| 2010 | 361,196,109 | 4,316,923.00 | 11.95 | 7.48 | 2.36 | 0.75 | 1.36 |
| 2011 | 361,811,809 | 4,049,347.00 | 11.20 | 7.18 | 2.33 | 0.19 | 1.49 |
| 2012 | 327,983,000 | 4,218,410.00 | 12.60 | 8.28 | 2.45 | 0.38 | 1.49 |
| 2013 | 331,908,280 | 4,111,896.00 | 12.40 | 7.42 | 2.39 | 0.90 | 1.71 |
| 2014 | 333,199,380 | 4,461,105.00 | 13.40 | 8.11 | 2.59 | 0.93 | 1.77 |
| 2015 | 332,873,178 | 4,810,550.00 | 14.40 | 8.58 | 2.59 | 1.34 | 1.89 |
| 2016 | 335,895,878 | 4,698,746.00 | 14.00 | 8.40 | 2.61 | 1.14 | 1.85 |
| 2017 | 329,417,957 | 4,689,408.00 | 14.25 | 8.39 | 2.42 | 1.52 | 1.92 |
| 2018 | 330,335,625 | 4,665,910.00 | 14.14 | 8.49 | 2.33 | 1.53 | 1.79 |

Town of Waterville Valley, NH

Long Term Debt as of 12/31/18

| Water & Sewer Improvements 90408697 Northway Bank, 3.19% February 3, 2014 | | |
|---|----------------|---------------|
| 12/31 | Principal | Interest |
| 2019 | 53,545 | 8,114 |
| 2020 | 53,545 | 6,405 |
| 2021 | 53,545 | 4,697 |
| 2022 | 53,545 | 2,989 |
| 2023 | 53,545 | 1,281 |
| 2024 | - | - |
| Total | 267,725 | 23,486 |

| DPW Garage 904094731 Northway Bank, 2.91% July 11, 2014 | | |
|---|----------------|---------------|
| 12/31 | Principal | Interest |
| 2019 | 80,000 | 13,386 |
| 2020 | 80,000 | 11,058 |
| 2021 | 80,000 | 8,730 |
| 2022 | 80,000 | 6,402 |
| 2023 | 80,000 | 4,074 |
| 2024 | 80,000 | 1,746 |
| Total | 480,000 | 45,396 |

| Recycling/Road Repairs 815232/815234 MVSB 1.59% May 1, 2013 | | |
|---|----------------|--------------|
| 12/31 | Principal | Interest |
| 2019 | 55,000 | 1,749 |
| 2020 | 55,000 | 847 |
| Total | 110,000 | 2,596 |

| WWTP Media Tank Replacement 815233 MVSB 1.59% May 1, 2013 | | |
|---|----------------|--------------|
| 12/31 | Principal | Interest |
| 2019 | 71,429 | 2,271 |
| 2020 | 71,429 | 1,139 |
| Total | 142,857 | 3,410 |

| Well #3 Improvements NHMBB 2.93% June 13, 2018 | | |
|--|----------------|---------------|
| 12/31 | Principal | Interest |
| 2019 | 10,700 | 7,541 |
| 2020 | 10,000 | 5,888 |
| 2021 | 10,000 | 5,378 |
| 2022 | 10,000 | 4,868 |
| 2023 | 10,000 | 4,358 |
| 2024 | 10,000 | 3,848 |
| 2025 | 10,000 | 3,338 |
| 2026 | 10,000 | 2,828 |
| 2027 | 10,000 | 2,318 |
| 2028 | 10,000 | 1,808 |
| 2029 | 10,000 | 1,298 |
| 2030 | 10,000 | 788 |
| 2031 | 5,000 | 478 |
| 2032 | 5,000 | 323 |
| 2033 | 5,000 | 168 |
| Total | 135,700 | 45,221 |

| Water & Sewer Improvements USDA Rural Development November 7, 2016 | | |
|--|------------------|----------------|
| 12/31 | Principal | Interest |
| 2019 | 73,808 | 52,173 |
| 2020 | 73,808 | 49,774 |
| 2021 | 73,808 | 47,375 |
| 2022 | 73,808 | 44,976 |
| 2023 | 73,808 | 42,578 |
| 2024 | 73,808 | 40,179 |
| 2025 | 73,808 | 37,780 |
| 2026 | 73,808 | 35,382 |
| 2027 | 73,808 | 32,983 |
| 2028 | 73,808 | 30,584 |
| 2029 | 73,808 | 28,185 |
| 2030 | 73,808 | 25,786 |
| 2031 | 73,808 | 23,388 |
| 2032 | 73,808 | 20,989 |
| 2033 | 73,808 | 18,590 |
| 2034 | 73,808 | 16,192 |
| 2035 | 73,808 | 13,792 |
| 2036 | 73,808 | 11,394 |
| 2037 | 73,808 | 8,995 |
| 2038 | 73,808 | 6,596 |
| 2039 | 73,808 | 4,198 |
| 2040 | 73,808 | 1,799 |
| Total | 1,623,768 | 593,688 |

| Corcoran Pond Dam NHMBB 2.93% June 13, 2018 | | |
|---|----------------|----------------|
| 12/31 | Principal | Interest |
| 2019 | 32,400 | 24,619 |
| 2020 | 35,000 | 19,350 |
| 2021 | 30,000 | 17,566 |
| 2022 | 30,000 | 16,036 |
| 2023 | 30,000 | 14,504 |
| 2024 | 30,000 | 12,974 |
| 2025 | 30,000 | 11,446 |
| 2026 | 30,000 | 9,916 |
| 2027 | 30,000 | 8,384 |
| 2028 | 30,000 | 6,856 |
| 2029 | 30,000 | 5,324 |
| 2030 | 30,000 | 3,758 |
| 2031 | 30,000 | 2,866 |
| 2032 | 30,000 | 1,934 |
| 2033 | 30,000 | 1,041 |
| Total | 457,400 | 156,574 |

| Town Entrance Sign & Paving NHMBB 2.93% June 13, 2018 | | |
|---|----------------|---------------|
| 12/31 | Principal | Interest |
| 2019 | 14,000 | 12,210 |
| 2020 | 15,000 | 9,703 |
| 2021 | 15,000 | 8,938 |
| 2022 | 15,000 | 8,173 |
| 2023 | 15,000 | 7,408 |
| 2024 | 15,000 | 6,643 |
| 2025 | 15,000 | 5,878 |
| 2026 | 15,000 | 5,113 |
| 2027 | 15,000 | 4,348 |
| 2028 | 15,000 | 3,583 |
| 2029 | 15,000 | 2,818 |
| 2030 | 20,000 | 2,053 |
| 2031 | 15,000 | 1,433 |
| 2032 | 15,000 | 968 |
| 2033 | 15,000 | 503 |
| Total | 229,000 | 79,766 |

| Fire Truck, Red Bridge 815229/815229 MVSB 2.15% August 31, 2012 | | |
|---|----------------|--------------|
| 3-Jan | Principal | Interest |
| 2019 | 45,400 | 3,659 |
| 2020 | 45,400 | 2,690 |
| 2021 | 45,400 | 1,707 |
| 2022 | 45,400 | 731 |
| Total | 181,600 | 8,787 |

| Total Debt Town, Water & Sewer As of December 31, 2018 | | |
|--|------------------|----------------|
| 12/31 | Principal | Interest |
| 2019 | 436,282 | 125,723 |
| 2020 | 439,182 | 106,853 |
| 2021 | 307,753 | 94,390 |
| 2022 | 307,753 | 84,174 |
| 2023 | 262,353 | 82,989 |
| 2024 | 208,808 | 65,389 |
| 2025 | 128,808 | 58,441 |
| 2026 | 128,808 | 53,238 |
| 2027 | 128,808 | 48,032 |
| 2028 | 128,808 | 42,830 |
| 2029 | 128,808 | 37,624 |
| 2030 | 133,808 | 32,384 |
| 2031 | 123,808 | 28,164 |
| 2032 | 123,808 | 24,213 |
| 2033 | 123,808 | 20,301 |
| 2034 | 73,808 | 16,192 |
| 2035 | 73,808 | 13,792 |
| 2036 | 73,808 | 11,394 |
| 2037 | 73,808 | 8,995 |
| 2038 | 73,808 | 6,596 |
| 2039 | 73,808 | 4,198 |
| 2040 | 73,808 | 1,799 |
| Total | 3,628,050 | 967,711 |

| Detail by Department, Payment and Project | | |
|---|----------------|--------------------------------|
| Dept | Anl Principal | Balance |
| Water | 48,182 | 323,108 |
| Bldg & Grnd | 22,142 | 487,130 |
| Roads | 10,442 | 41,768 |
| Sewer | 29,150 | 58,300 |
| Land | 25,850 | 51,700 |
| Fire Dept | 14,000 | 229,000 |
| | 16,064 | 80,318 |
| | 71,429 | 142,857 |
| | 51,666 | 1,136,638 |
| | 32,400 | 457,400 |
| | 34,968 | 139,832 |
| | | System Improvements |
| | | Water Improvements - USDA |
| | | New DPW Garage |
| | | Pedestrian Bridge |
| | | Recycling Facilities/Materials |
| | | W Branch/River Roads |
| | | Town Entrance |
| | | Sewer Lines Boulder Path |
| | | Media Tank Replacement |
| | | Sewer Improvements - USDA |
| | | Pond Dredging |
| | | New Engine 1 |
| Total | 362,805 | 436,282 |

| Total by Department | | |
|---------------------|------------------|----------------|
| | Balance | Anl Principal |
| Water | 810,238 | 70,324 |
| Sewer | 1,359,812 | 139,158 |
| Land | 457,400 | 32,400 |
| Fire Dept | 139,832 | 34,968 |
| Roads | 280,700 | 39,850 |
| Bldg & Grnd | 580,068 | 119,592 |
| TOTAL | 3,628,050 | 436,282 |

Debt Service Principal By Department - FY2019 Proposed Capital Improvements

| | |
|------------------------------------|----------------|
| Total Valuation | 330,335,625.00 |
| Statutory Debt Limit - Town (3%) | 9,910,068.75 |
| Statutory Debt Limit - Water (10%) | 33,033,562.50 |
| There is no Limit on Sewer Debt | N/A |

| | <u>Bonded Debt 12/31/18</u> | <u>Planned Debt Retired '19</u> | <u>New Debt Proposed '19</u> | <u>Bond Balance EOY '19</u> | <u>Est Bond Margin EOY '19</u> | <u>% Margin Remaining</u> |
|---|---------------------------------|-------------------------------------|----------------------------------|---------------------------------|------------------------------------|-------------------------------|
| Town | 997,023.00 | 226,800.00 | 1,228,500.00 | 1,998,723.00 | 7,911,345.75 | 79.83% |
| <i>Fire</i> | 174,790.00 | 34,958.00 | 828,500.00 | | | |
| <i>Pond</i> | 45,023.00 | 32,400.00 | - | | | |
| <i>Buildings</i> | 699,660.00 | 119,592.00 | - | | | |
| <i>Land</i> | - | - | 150,000.00 | | | |
| <i>Public Works</i> | 77,550.00 | 39,850.00 | 250,000.00 | | | |
| Water | 1,413,192.00 | 70,324.00 | - | 1,342,868.00 | 31,690,694.50 | 95.93% |
| Sewer | 832,417.00 | 139,158.00 | - | 693,259.00 | N/A | N/A |
| Total | 3,242,632.00 | 436,282.00 | 1,228,500.00 | 4,034,850.00 | | |
| FY19 Proposed Increase(Decrease) in Debt | | | | 792,218.00 | | |

Summary of All Proposed Capital Project Funding - FY2019

| Project | Est Cost | Proposed Funding Source |
|--|---------------------|--|
| Fire Department Ladder Truck | 900,000.00 | Bonding and Capital Reserves |
| Public Works Trash Truck | 250,000.00 | Bonding |
| Trail Improvements | 150,000.00 | Bonding |
| Backhoe Lease | 34,000.00 | Fund Balance |
| Recreation Department Bus Lease | 22,000.00 | Fund Balance |
| Beach Land Purchase | 89,000.00 | Operating Budget - Special Warrant Article |
| Osceola Library Repairs | 75,000.00 | Operating Budget - Special Warrant Article |
| Plow Truck Lease Year #2 | 30,100.00 | Fund Balance |
| Road Repair Capital Reserve | 20,000.00 | Fund Balance |
| Curious George Cottage Capital Reserve | 10,000.00 | Fund Balance |
| Corcoran Pond Dam Improvements | 10,000.00 | Fund Balance |
| Treatment Plant Carbon Replacement | 35,000.00 | Operating Budget |
| Water/Wastewater Repair Account | 20,000.00 | Operating Budget |
| Total Proposed Capital Budget | 1,645,100.00 | |

Inventory of Town Owned Property 2018

| Map | Lot | Address | Bldg/Feat Value | Land Value | Total Value | Notes |
|----------------|------|---------------------|------------------|------------------|------------------|--------------------------------|
| 102 | 0250 | River Rd | 0 | 44,600 | 44,600 | 1050' of waterfront on W. Bran |
| 102 | 0310 | 159 Boulder Path Rd | 0 | 0 | 0 | Cemetery |
| 103 | 0160 | 5 Stone Tower Lane | 0 | 88,200 | 88,200 | Stone Tower |
| 103 | 22 | 0 Stone Tower Lane | 0 | 5,000 | 5,000 | Stone Tower Lane |
| 103 | 0230 | 45 W. Branch Rd | 8,100 | 0 | 8,100 | Pump House |
| 103 | 0240 | 55 W. Branch Rd | 0 | 372,800 | 372,800 | Between Mad River & W. Bran |
| 103 | 0250 | 61 W. Branch Rd | 0 | 35,100 | 35,100 | 360' of waterfront on W. Branc |
| 103 | 0280 | 92 W. Branch Rd | 14,800 | 314,500 | 329,300 | Pump House |
| 103 | 0350 | 2 W. Branch Rd | 78,800 | 229,000 | 307,800 | Library |
| 103 | 0410 | Boulder Path Rd | 0 | 400 | 400 | Vacant land |
| 104 | 0420 | 20 Snow's Mt. Rd | 2,000 | 216,500 | 218,500 | Gazebo |
| 105 | 1001 | Valley Rd | 34,800 | 192,500 | 227,300 | Pond & Dam |
| 105 | 0020 | 25 Village Rd | 1,611,700 | 218,600 | 1,830,300 | Arena |
| 107 | 0040 | 5 TAC Lane | 315,000 | 0 | 315,000 | Public Works Garage & Transfe |
| 107 | 0050 | 11 Cleanwater Lane | 500,700 | 819,800 | 1,320,500 | Treatment Plant |
| 107 | 0050 | 14 TAC Lane | 460,100 | 80,600 | 540,700 | Town Office |
| 107 | 0050 | 26 Cleanwater Lane | 23,300 | 0 | 23,300 | Old Ski Sat Building |
| 107 | 0060 | 14 TAC Lane | 0 | 4,600 | 4,600 | Town Office - Land Parcel |
| 108 | 0060 | 39 Tecumseh Rd | 0 | 282,000 | 282,000 | Backside of Lagoons |
| 108 | 0120 | Greenbelt | 3,100 | 23,000 | 26,100 | Land along Snow's Brook |
| 108 | 0130 | Greenbelt | 0 | 12,800 | 12,800 | Land along Snow's Brook |
| 108 | 0200 | 2 Packard's Rd | 0 | 236,100 | 236,100 | Packard's Field |
| 108 | 0280 | 13 Noon Peak Rd | 600 | 103,600 | 104,200 | Curious George Cottage |
| 108 | 0270 | Noon Peak Rd | 0 | 235,200 | 235,200 | Rey Center Gardens |
| TOTALS: | | | 3,053,000 | 3,514,900 | 6,567,900 | |

**Town of Waterville Valley, NH
Trustees of the Trust Funds Report
Year Ended December 31, 2018**

2017

| Account Name | Beginning Balance | New Funds Created | Income Earned | Amount Withdrawn | Ending Balance |
|-------------------------------------|-------------------|-------------------|-----------------|------------------|-------------------|
| Toxicity Correction Capital Reserve | 16,982.46 | | 91.66 | | 17,074.12 |
| Police Vehicle Repair/Replace | 25,108.97 | | 233.23 | | 25,342.20 |
| Road Repairs | 20,087.17 | 20,000.00 | 339.38 | 40,000.00 | 426.55 |
| Fire Vehicle Repair/Replace | 10,043.58 | 10,000.00 | 169.67 | 8,366.57 | 11,846.68 |
| PW Backhoe Repair/Replace | 10,043.58 | 10,000.00 | 169.67 | | 20,213.25 |
| Ladder Truck Repairs | 30,090.66 | 20,000.00 | 393.46 | | 50,484.12 |
| Corcoran's Pond | 110,566.27 | 20,000.00 | 1,057.91 | | 131,624.18 |
| 2017 Total of All Accounts | 222,922.69 | 80,000.00 | 2,454.98 | 48,366.57 | 257,011.10 |

2018

| Account Name | Beginning Balance | New Funds Created | Income Earned | Amount Withdrawn | Ending Balance |
|-------------------------------------|-------------------|-------------------|-----------------|-------------------|-------------------|
| Toxicity Correction Capital Reserve | 17,074.12 | | 119.49 | | 17,193.61 |
| Police Vehicle Repair/Replace | 25,342.20 | | 85.70 | 25,000.00 | 427.90 |
| Road Repairs | 426.55 | 40,000.00 | 749.04 | | 41,175.59 |
| Fire Vehicle Repair/Replace | 11,846.68 | | 67.19 | 11,657.20 | 256.57 |
| PW Backhoe Repair/Replace | 20,213.25 | | 374.51 | | 20,587.76 |
| Ladder Truck Repairs | 50,484.12 | 20,000.00 | 1,176.08 | | 71,660.20 |
| Corcoran's Pond | 131,624.18 | | 2,283.13 | 130,000.00 | 3,907.31 |
| Solid Waste Truck | 0.00 | 10,000.00 | 150.19 | | 10,150.19 |
| 2018 Total of All Accounts | 257,011.10 | 70,000.00 | 5,005.33 | 166,657.20 | 165,359.13 |

Funds are invested with the New Hampshire Public Depositors' Investment Pool (NHPDIP)

Building Activity Report 2018

The Code Enforcement Office experienced an increase in the number of permits issued in 2018. There were a total of 96 permits issued in 2018, as compared to 45 permits issued in 2017. This year's estimated total construction costs of \$4,280,378 were higher than the previous year of 2017 at \$2,085,914. The majority of new building permits in 2018 consisted of renovations and repairs to existing homes and properties. There were 3 permits issued for new single family homes this year, 1 permit for accessory structure and 1 permit issued for an addition to an existing single family home. Noticeable renovations include the Waterville Valley Ski Area Bucket Bar and base lodge.

2018 Building Activity Summary

| | |
|-----------------------------------|-------------|
| Construction Totaled | \$4,280,378 |
| Average Construction Costs/Permit | \$ 44,587 |
| Building Permits Issued | 96 |
| Single Family Homes | 3 |
| Fire Rebuild | 0 |
| Multi Family Buildings | 0 |
| Renovations | 91 |
| Driveway Paving | 0 |
| Accessory Buildings | 1 |
| Site Work/ Landscaping | 0 |
| Addition to Existing Structure | 1 |

The Code Enforcement Office would like to take the opportunity to show appreciation for the contractors and developers who work here in the Valley. It is their continued cooperation in following Town regulations and inspection schedules that keep this office running smoothly.

Respectfully Submitted,

Christopher Hodges
Director of Public Safety

Kari L. Miller
Land Use Assistant

Waterville Valley Planning Board Annual Report 2018

Selectmen reported the following changes to Planning Board appointments for the year 2018-2019:

- Alternates incoming
 - Bill Spence
 - Rob Wilson
- Alternates outgoing
 - Bill Spence (moved to Full Member)
- Members outgoing
 - Cindy Piekos
- Members incoming
 - Bill Spence (moved from Alternate)

Elections of Officers were held by the Planning Board at its March meeting electing:

- Terry A. Waite as Chairman
- Nancy Knight as Vice-Chairman
- Wendi Rathgeber as Secretary

The following actions were completed:

- Revised Zoning Ordinance Article V, Section K was adopted and brought forward to the Selectboard
- Contract consultant to assist in developing Zoning Amendments
- Zoning Amendments developed by the Planning Board working with a consultant were voted to be included as articles at the March 2019 Town Meeting
- Recommendation of the CIP for 2019 to the Selectboard

Committee projects on signage, lighting, and parking regarding recommendations in the Pedestrian Village Revitalization Study continue.

I would like to recognize the time and effort offered by all Planning Board members and alternates in addressing items that have come before the Board in 2018 and express my appreciation.

Respectfully Submitted,

Terry A. Waite, Chairman

**Waterville Valley Zoning Board of Adjustment
Annual Report 2018**

In the spring, Chair Marty O’Riordan resigned from the Board and Alternate Paul Saulnier was appointed by the Selectmen to replace him. Jean Mullen agreed to act as Chair until one was elected. The Board is currently without alternate members; anyone with an interest should contact any Board member.

The ZBA did not have any applications or appeals presented to them in 2018.

Respectfully submitted,

Jean Mullen
Acting Chair

Full Board Members
Kevin Brayton
Barry Fish
Jean Mullen
Tom Myrick
Paul Saulnier

Waterville Valley Conservation Commission Annual Report 2018

The Conservation Committee is here to protect the lands and waterways in and around Waterville Valley, while also working with property owners to educate them about the land they own as well as the land around them. The Conservation Commission works closely with Town officials, State and Federal officials, as well as our citizens on conservation items and requests.

2018 was a building year for the Conservation Committee. We moved from quarterly meetings to Monthly Meetings in order to become more active in the many projects in the town. The largest project in front of the Conservation Committee is to do a Natural Resource Inventory which we hope to accomplish in 2019.

As always, we would like to hear from our community. We have more plans to share tips to keep our village healthy and vibrant. We want to encourage the residents, Town, and Condo Associations to use organic materials on our land. If there are any questions around conservation, come to a meeting, or put a request in to the town administrators and we will follow up.

Thank You,

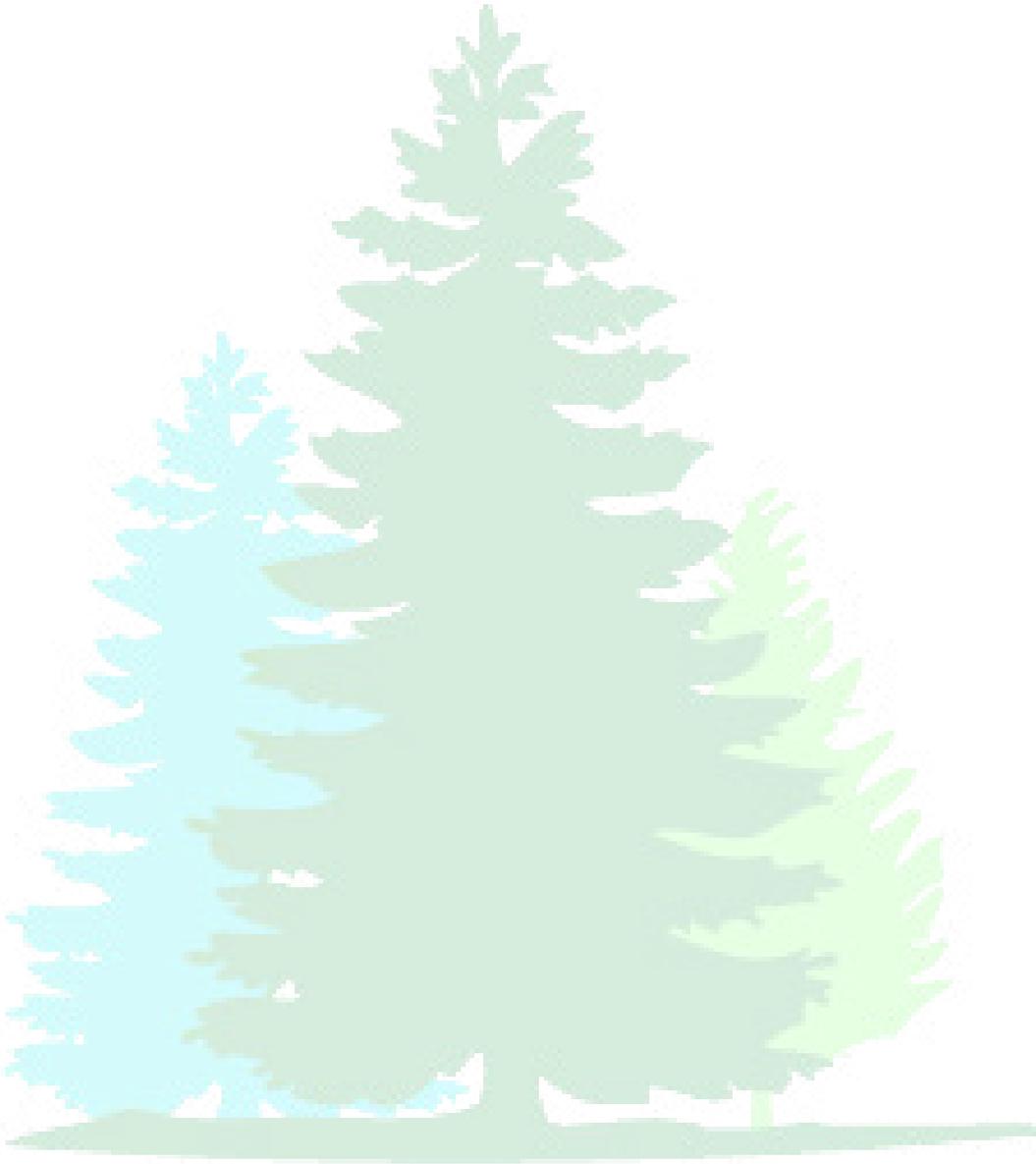
Mike Furgal - Chairman

Members: Chris Bierbrier, Irit Levy, Martha Plante

Alternates: Dan Newton

Ex-Officio: John Recine

NOTES



Waterville Valley Town Meeting 3.12.19

Waterville Valley Department of Public Safety 2018 Annual Report

The Department of Public Safety (DPS) continues to provide consistent professional emergency services for Waterville Valley residents and visitors. The department had a change in full-time personnel for the first time in five years. We had a retirement and a new hire, but more on that below. This is quite an accomplishment for a department of our size and testament to the dedication and loyalty of our staff. Our members recognize that the support they receive from our community is paramount in our success.

In April, Officer Andrew Vermeersch was promoted to the position of Corporal. Corporal Vermeersch has been with the Department for 14 years and will assume the duties of facilitating and delivering training to the Police Division, and field training of new officers. In September, Officer Joe LaCasse was selected to be a member of the Central New Hampshire Special Operations Unit to serve as one of the team's drone operators. In November, Captain Katsirebas retired after a 20+ year career in Public Safety. Captain Katsirebas started his career in Keene, NH then spent time serving for the Loudon Police Department. Captain Katsirebas joined the WVDPS in 2004 and served the Town until retirement. He will remain on the department in a part-time capacity and assisting with prosecutions.

With the retirement of Captain Katsirebas, we conducted a search for his replacement, a first line police supervisor that was willing to take on the bulk of the prosecution duties. We were very fortunate to welcome Lieutenant Patrick Payer as our newest member. Lt. Payer comes to us from the Campton Police Department where he also served as their supervisor and lead investigator. Lt. Payer has already hit the ground running, with his completion of the Police Prosecutor School in November and he is currently enrolled in an EMT course, taught by our own Captain Jeff Dropkin. We celebrated the 10-year anniversary of the Citizen Public Safety Academy! Participants enjoyed presentations on addiction, public safety gear profile, the anatomy of a motor vehicle stop, the taser, and a preview of the new tower truck. We are proud that the Citizen's Academy continues to engage our citizens year after year. Your continued interest is paramount to the success of this program.

DPS also participated in the first National Night Out event! This event was the combined efforts of the Waterville Valley Public Safety, Thornton Police Department, Campton/Thornton Fire Department, and the Campton Police Department. This event was held on the fields of the Sugar Shack Campground in Thornton. NNO is an annual community-building campaign that promotes police-public safety-community partnerships and neighborhood camaraderie to make our neighborhood safer, more caring places to live. This event we joined thousands of other towns across the USA on the same night, in August. It was a really fun night and we hope to see you at the next one this August. Thank you for all the volunteers and sponsors of this event.

We continue to invest in our community by being involved with the NH Special Olympics Winter Games, Casting for Kirby Youth Fishing Derby, Coffee with a Cop, and the WVES Annual Kickball Game (We won this year!). A big thank you to our staff, volunteers, and citizens that make these events happen.

The department members are always training and getting better at what they do. This year was no exception. In April, Chief Noyes facilitated one of the largest regional tabletop exercises in recent years. Police, fire, EMS, and dispatchers from Departments from Campton, Thronton, Plymouth, Lincoln, Grafton County, Ashland, Woodstock, and NH Emergency Management partners. The tabletop exercise focused on a combined response for an active shooter incident at the Thornton Central School. In May, we took what we learned in the tabletop exercise and applied it to a live training exercise at the school. Facilitators from the Central NH Special Operations (CNHSOU) taught tactical considerations and served as “bad guys” for the scenario. Several volunteers to include some students agreed to be “actors” in the scenarios to enhance the realism of the training. Thank you to those volunteers! These trainings were in addition to the many re-certifications for EMS licensure and annual police educational requirements and firearms qualifications. We are very proud of our team and the consistent and professional services that they provide.

This year saw the end of an era. The Ladder-1 fire truck saw the end of service this year after more than 30 years of service to the community. This truck has served the community and the surrounding communities well during its time. Unfortunately, mounting repairs finally caught up to the truck which made it unable to pass the annual safety inspection, one of them a hydraulic failure that was not cost effective to repair. The town, with a special town meeting, approved the 1-year lease of a 2017 E-ONE 100’ tower demo truck that fit our needs in a short amount of time, minimizing the impact of not having that apparatus available. It is an essential piece of equipment that allows us to safely handle emergencies with both our large commercial and residential properties and is a factor in determining the town ISO rating which determines insurance rates for the residents and businesses. After extensive research for long term replacement options, with financial and safety concerns considered, we are recommending that the town support the purchase of this truck to fill the current and long term needs of the community.

The department participated in Breast Cancer Awareness Month by wearing pink department shoulder patches during the month of October. It was an effort for us to bring awareness and to raise money for the Oncology Department a Speare Memorial Hospital. We sold these patches through the Public Safety Officers Benevolent Association (PSOBA) of Waterville Valley for \$20 each. There are still some available and find an officer if you would like one of these limited edition patches. To donate or find more information you can visit www.wvpsoba.org.

Thank you for your continued support. Please visit us at www.watervillevalley.org/publicsafety. We are also on Facebook! Make sure that you find us at www.facebook.com/WVDPS and “Like” us! Our social media presence continues to get stronger and is the best place for us to keep you up to date on what we are doing. We will continue to provide community alerts via NIXLE! Nixle allows Public Safety the ability to send alerts via text and/or email regarding severe weather, road closures, special events, etc. Visit www.nixle.com to sign up or text 03215 to 888777 to opt-in. It’s free!

Public Safety Activity Summary for 2018 (calls for service)

| | |
|-------------------------|-----|
| Fire | 79 |
| EMS | 219 |
| Motor Vehicle Accidents | 22 |

Police Department Calls for Service:

| | |
|---|-----|
| ASSAULT (All, includes sexual assault) | 4 |
| BURGLARY | 2 |
| ALL OTHER LARCENY | 18 |
| FORGERY / FRAUD / EMBEZZLEMENT | 7 |
| DESTRUCTION / DAMAGE / VANDALISM | 5 |
| DRUG / NARCOTIC VIOLATIONS | 2 |
| DOMESTIC –NONVIOLENT | 6 |
| DISORDERLY CONDUCT | 2 |
| DISTURBANCE/FIGHT/BRAWL | 13 |
| LIQUOR LAW VIOLATIONS | 4 |
| TRESPASS OF REAL PROPERTY | 2 |
| DOG CONTROL (Complaints/Nuisance/Vicious) | 21 |
| ALL OTHER OFFENSES | 33 |
| TRAFFIC | |
| Motor Vehicle Warnings | 235 |
| Motor Vehicle Citations | 20 |
| Motor Vehicle Arrests | 1 |

ALL OTHER OFFENSES, TOWN BY-LAW 1104

-Includes for example 911 abandoned calls, Suicidal Persons, Suspicious Activity, Motorist Assists, Mutual Aid, Road Hazards, Alarms (Burglary /Panic), Welfare Checks, Truancy, Lost/Found Property, Ordinance Violations, & Citizen Assists.

Respectfull Submitted,

Christopher Hodges
 Director of Public Safety
 Fire Chief

David Noyes
 Deputy Director of Public Safety
 Police Chief



MUNICIPAL SERVICES 2018 ANNUAL REPORT

Highways, Buildings and Grounds

The year 2018 did not include any major road re-hab projects other than ditch and shoulder repairs. The plan to rebuild the first 1000 ft. of Valley Road up to the intersection with Tecumseh road was temporarily shelved as the bid prices exceeded the available budgeted monies. The plan going forward is to include this section with a larger project to include Tecumseh and part of Snows Brook Road for an economy of scale and attract more companies to submit bids.

As I am sure all have seen, the new Welcoming Sign is in place. Final clean up and landscaping will be completed this spring as weather allows. All comments have been very positive and agree that it is a most welcoming addition to the town entrance. Site work and masonry was performed by local contractors D.A. White and Craig Babbitt while the sign design and installation was done by Wood and Wood Sign of Vermont.

Winter weather hit earlier this year than most. We started plowing and treating roads in October and remained very busy through the New Year. We are very much looking forward to the addition of a new plow truck replacement scheduled to arrive the end of January. Seems that winters are starting earlier and ending later!

The State mandated Dam Project started in November and shut down on December 21st as scheduled. Most of the work performed was on the Town Square side of the dam. Concrete piers and anchor/support wall was constructed and several Articulated Concrete Block (ACB's) were placed. The remaining ACB mats are on site awaiting installation as soon as Mother Nature allows in the Spring.

MUNICIPAL SOLID WASTE AND RECYCLING

The totals for recycling and municipal solid waste collection are about even with last year showing an 8 total tonnage decrease. The recycling percentage through the end of October was 16.9% with an overall yearly percentage rate of 14.7%.

This difference is due to the suspension of single stream recycling at the end of October. The program was halted as a result of global market pricing and pressures trickling down to the local level. Not only has the cost for disposing of single stream recyclables become prohibitive, but the material is not being processed and is just being placed in the landfill. For the near future, there is no viable way to continue with recycling in Waterville Valley or many other towns and cities across the country. There is a plethora of information and articles available on the web and I urge people to take some time and read about this problem.

As always, Household Hazardous Wastes (ie: oil based paints and stains, motor oils, antifreeze, paint thinners), waste oil, fuel or pesticides are **NOT ACCEPTED** at the Transfer Station. If you need to dispose of any of these items, please go to the Town website for information on the Household Hazardous Waste Collection Day at the Plymouth Transfer Station, usually held in September sponsored by the Pemi-Baker Solid Waste District of which we are a paying member. If you need to dispose of latex paints and stains, please allow them to dry in their containers and place them in the dumpster. Contact us with any questions about any of these items. Thanks!

2018 DISPOSAL SUMMARY

| | 2018 | 2017 |
|-------------------------|-------------|-------------|
| MUNICIPAL SOLID WASTE | 703 TONS | 720 TONS |
| SINGLE STREAM RECYCLING | 122 TONS | 113 TONS |
| TV/ELECTRONICS | 11.8 TONS | 8 TONS |
| SCRAP METALS | 17 TONS | 19.5 TONS |
| CONSTRUCTION DEBRIS | 131.7 TONS | 125 TONS |

Respectfully Submitted,
 Jim Mayhew, Director of Municipal Services

MUNICIPAL SERVICES ANNUAL REPORT 2018

Wastewater Treatment Plant Report

Another year has passed, and like a broken record, I can say we have met all of the facilities permit limits with flying colors in 2018. We hired a new employee (Dylan Delisle) this past June and he is learning the process and the ins and outs of the facility. He will also be getting involved with the water division as part of the cross training. In 2018 we purchased a large pump mounted on a trailer so we could move wastewater in an emergency situation should our backup generator fail during a power outage, we have adapted piping in the facility to make it simple and easy to connect and this adds a safety feature to protect the river. The pump also is used in a procedure here that we normally rented a pump for in the past. A new HVAC system was installed in late November which replaces two original (1974) furnaces. Needless to say, the original furnaces were not very efficient. This new unit will supply heat and fresh air as needed and hopefully reduce the moisture in the building.

Our next goal is to look into why our influent flows have been increasing during heavy rain events, this will require some intensive investigating of the underground piping, looking for broken pipes or illegal connections. We hope to find a company that specializes in finding and correcting the issues. Infiltration adds to the man hours and budget to run the plant efficiently. The facility has seen increases of 4-7 million gallons in each of the past two years. The following are totals of treated water and rain/snow totals over the past 6 years.

| | | | |
|------|--------------------|-------------|--|
| 2013 | 37,407,000 gallons | 42.5" Rain | 82" Snow |
| 2014 | 42,553,000 gallons | 54.7" Rain | 91" Snow |
| 2015 | 37,248,000 gallons | 45.7" Rain | 72" Snow |
| 2016 | 37,850,000 gallons | 48.53 Rain | 70" Snow (45" of snow in Nov/Dec 2016) |
| 2017 | 46,069,000 gallons | 58.67" Rain | 118" Snow |
| 2018 | 42,262,000 gallons | 53.1" Rain | 116" Snow |

We encourage residents and visitors to stop by for a quick tour of the Wastewater facility. The continued support of the Selectpersons and Residents is always appreciated. Thank You.

Respectfully Submitted
Greg Campbell, Chief Operator

MUNICIPAL SERVICES ANNUAL REPORT 2018

Water Department

In May we had well #4 go down due to a motor issue. We were able to get it up and running in a week. In September of 2016 we had a positive bacteria test result from Well 3. We immediately isolated the well from the water system and tried several times to decontaminate the well and find the source of the bacteria. We are presently working with NHDES on this issue and will be contracting with an engineering firm that specializes in well rehabilitation and contaminant sources and pathways. At no time were our customers at any risk as the residual chlorine in our water system was and is high enough to counter bacterial intrusion. We have contracted Emery & Garret Groundwater to help us to try to solve this problem and have come up with a couple of options to try to get well 3 back on line. We are continuing to work on well 3 and are hopeful that in the spring of 2019 most of the work will be done around well 3 and hope to have it connected to the new pump house in the near future.

We had a water main break on Snows Mountain Road in February that we were able to find and fix. All of the water mains and fire hydrants were flushed in August this year. We also found several Fire Hydrants that were broken and all of them have been repaired.

We met all of the State requirements on time again this year. We are looking into putting fencing around the new pumping station and well #2 along with the tanks on Snow's MT.

Water usage for the past five years:

| | |
|------|---|
| 2014 | 40,432,100 gallons |
| 2015 | 39,781,500 gallons |
| 2016 | 39,845,900 gallons |
| 2017 | 38,371,635 gallons |
| 2018 | 46,484,253 gallons (1 water main break) |

Respectfully submitted,
Robert Burhoe, Water Operator

2018 Osceola Library Annual Report

Our library was built in 1885 as a school for early settlers' children. It was located on the SE corner of today's Village Road and Route 49. It became the town hall during the years that the Waterville Inn was a summer only resort. In 1955 the building was moved across the golf course to its present location and from 1969 to 1974, when the present school was built, it was used again as a school for Waterville Corp. employees' children. It became the Osceola Library in 1975. If you are interested in more WV history, Grace Bean's book "The Town at the End of the Road" is available for purchase at the library.

This past year the library acquired 111 new titles, and 13 audio books. Used books are available in the foyer for a donation. Total books that were borrowed include:

| | | |
|-----------------------|-----|---------------------------|
| Downloadable EBooks | 452 | from the NH State Library |
| Adult | 884 | |
| Children/ Young Adult | 279 | |
| Audio | 69 | |

The library is also available for community activities. At present we have groups playing Chess, Mah Jong, and Scrabble. Every Columbus Day Weekend in October on the front lawn of the library a Book Sale is held. Library tote bags are available for purchase throughout the year.

The library is open 3p.m. to 5p.m. everyday from July to Labor Day. It is open the remainder of the year on Tuesday, Thursday and Saturday. Osceola Library is totally staffed by Volunteers. We are extremely grateful for their time and dedication. New volunteers are always welcome. Our 2018 staff included:

| | | |
|------------------|------------------|-------------------|
| Betsy Baker | Patty Furgal | Carol Spiegel |
| Georgie Burton | Pat Kucharski | Joan Sweeney |
| Janet Carlisle | Karen Lemone | Louise Waite |
| Diana Cooney | Jennie Lucas | Deborah Wenger |
| Barbara Forsberg | Jean Mullen | Gretchen Williams |
| Jean Foster | Marianne Peckham | Shelley Zelbow |

The Osceola Library is a town treasure and the only Waterville Valley historic building open to the public, however after 134 years it needs some repairs. The warrant article for the library to be voted on at town meeting will allow the Board of Trustees and town officials working with qualified contractors this coming year to insure that the Library remains a viable meeting place for all.

Board of Trustees,
Monique Lowd, Sandra Larsen, Cheryl Moak



- - - - -

STATEMENT OF REVENUES AND EXPENSES

Income

| | |
|---------------------------|----------------|
| Donations | 116.00 |
| Grace Bean Books | 569.00 |
| Amazon Credit | 1.17 |
| Town of Waterville Valley | 2,000.00 |
| Book Sale | 287.00 |
| Interest | 0.55 |
| | <hr/> 2,973.72 |

Expenses

| | |
|---------------------|----------------|
| Books | 1,882.69 |
| Audio | 423.05 |
| Dues, Subscriptions | 480.00 |
| Supplies | 660.83 |
| Other | 459.44 |
| | <hr/> 3,906.01 |

Gross Revenue (932.29)

BALANCE SHEET

Assets 12/31/2017

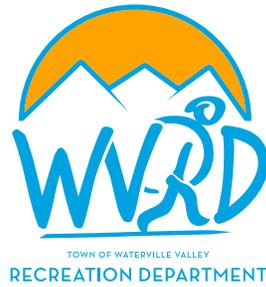
| | |
|--------------|----------------|
| Cash | 1,141.85 |
| Money Market | 6,090.57 |
| | <hr/> 7,232.42 |

Assets 12/31/2018

| | |
|--------------|----------------|
| Cash | 1,109.01 |
| Money Market | 5,191.12 |
| | <hr/> 6,300.13 |

STATEMENT OF CHANGES IN FUND BALANCES

| | |
|--------------------------------|----------------|
| Beginning Balance | 7,232.42 |
| Change in Fund Balances | <hr/> (932.29) |
| Ending Balance | 6,300.13 |



RECREATION

*The Town of Waterville Valley Recreation Department celebrated **38 years** in operation during 2018, serving **20,284 patrons** through a variety of programs, events and services.*

We can officially say that 2018 was a great year at the Recreation Department. WVRD staff enjoyed serving a large and diverse population through all of our programs and events. In addition to our traditional programs, 2018 included new programs Archery Tag, Bootcamp, HAWKS, a Sea Art Class, a Teen Whitewater Rafting Trip and Guided Snowshoe Hikes.

The Town facility rentals remained popular in 2018. All property owners and visitors should be reminded that the gymnasium, climbing wall, multipurpose room, Packard Field and town beach are all available to rent for birthday parties, family gatherings, weddings and corporate events. **There were 67 facility rentals in 2018.**

On May 11 the school and Rec Dept. collaborated to host a community clean-up with many townspeople coming out to help. Afterwards La Hacienda treated us with lunch. Thank you to all that participated.



It was the 9th annual Casting for Kirby Fishing Derby and a wonderful day. The winner was 11 year-old Addie Riekerk, bringing in a **17 1/2 inch trout!** The event featured face painting, Curious George and giant bubbles. A huge thank you to Police Chief David Noyes, Ray Kucharski and the Pemigiwasset chapter of Trout Unlimited.

WVRD summer camps ran for 9 weeks this year and served a **total of 2,051 campers**. With consistent growth over the last few years a new camp group, **HAWKS**, was successfully added to enable more kids to participate. In addition to hiking, swimming and playing a variety of gym and field games, campers enjoyed tennis, baking, beading, marching in the July 4th parade and seeing a Magician perform! Thank you to our wonderful Camp Supervisor, Sondra Jones, and to all of the awesome camp counselors, for organizing the FUN in a safe and welcoming environment.

The 4th of July carnival included giant inflatables, bandanas, the Jolley Clown Family and face painting. The participation of parade floats continues to grow and the competition is fierce. A very lively group, Snows Brook “Fun in the Sun” won the 2018 Spirit Cup!

The addition of our new pedal boats and dock made such an improvement this year. Waterfront Operations served a total of **5,527 patrons** kayaking, canoeing, pedal boating and stand up paddle boarding around Corcoran Pond.

SUMMIT Teen camp took on many new challenges this summer all over NH and even into Maine! The 12-15 year olds went rock climbing, surfing, zip lining and swimming. The finale trips were an overnight hike to Lake of the Clouds AMC Hut on Mt. Washington and a multi-day trip whitewater rafting the Kennebec River in Maine.

The 11th annual Fall Foliage Footrace drew **226 runners and walkers**. The **10-mile Trail Race** doubled its numbers and had 54 racers. We thank our participants, volunteers and our race sponsors for their loyal support. **2018 Major Sponsors** included Mark Invernizzi Landscaping, Roper Real Estate, Waterville Valley Foundation and Speare Memorial Hospital. An extra big thank you to Waterville Valley Department of Public Safety for keeping us safe out there on the roads and trails.

This year we were excited to add Guided Snowshoe Hikes to our weekly schedule. Other adult programming included pickleball, gentle stretch, cycling, bootcamp and Tai Chi offerings. We are very grateful to WVRD volunteers Amy Saulnier, Karen Lemone, Amanda Roswell, Al Plante and Dorothy Dibona for leading some of these key programs, enabling us to offer them at little or no cost.

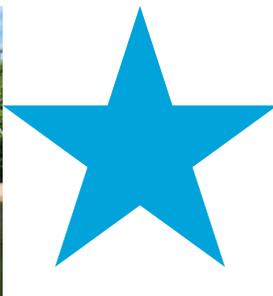


Thank you to all the community members of Waterville Valley for your support and cooperation with the Recreation Department. A special thank you to Waterville Valley Public Works Director, Jim Mayhew and his team for supporting the Recreation Department in so many ways.

The WVRD has experienced significant growth in the last few years and in 2019 we have more planned. We aim to take the “Rec” outside even more as we attempt to expand our hiking programs and other outdoor pursuits. With positive community support we have been able to run “sell-out” snowshoe hikes weekly since inception in December. I would venture to say there is demand! WVRD looks forward to the opportunity.

None of what we do at WVRD would be remotely possible without the hard work and dedication of so many. I am so grateful to Assistant Director, Nelson Brown for the skills and passion he brings to our mission. The staff and volunteers of the Recreation Department are top notch and are participating equipped with the best intentions. It’s a testament to our program that most of our staff members are former campers with a desire to pass on the tradition. I am so grateful for and humbled by their ongoing commitment.

Respectfully Submitted,
Brooke Wakefield
Recreation Director



Waterville Valley Adaptive Sports

The Adaptive program continues to be a vibrant piece of the Waterville Snowsports fabric! We serve people of all ages with intellectual and physical challenges. We are a non-profit that relies solely on the generosity of the community. We thank you all! Our fundraisers have been great, fun, and successful. The 6th Annual Cold Turkey Plunge, held in November, raised just over \$40,000! Our other event is the Ski-A-Thon during which teams raise money and vie for skiing the greatest number of runs. A small but exciting on-line auction of some fantastic items helps raise more funds. We are very thankful to the resort and to a few generous local contributors for providing the items for auction.

As in years past, we have used some of the funds raised to support local groups. This year, the focus of the board of directors is to support local Special Olympic athletes and other local groups. We have the Waterville Valley Coyotes that has expanded to 10 athletes. The other team is from Plymouth, the Pemi-baker River Rats, a group of older athletes who now train in WV. We also have a half dozen special needs students from Plymouth High School coming to get active and enjoy the winter through snowsports.

We continue to serve family members who vacation here regularly and those visiting for holidays. Our program includes about 70 volunteer instructors providing over 600 lessons each season.

We believe that those with intellectual and physical challenges can feel a sense of freedom and empowerment through snowsports. Being physically active, engaging with others, and expanding one's comfort zone is good for the body and mind!

Cynthia Powell



Waterville Valley Adaptive Sports | PO Box 505, Waterville Valley, NH 03215



The Margret and H.A. Rey Center and the Curious George Cottage

Where Art, Science and Adventure Meet



CURIOUS GEORGE is a registered trademark of Houghton Mifflin Company

2018 Town Report

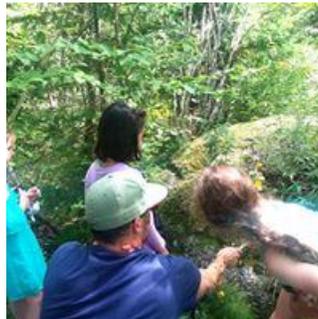
The Margret and H.A. Rey Center is a nonprofit organization dedicated to honoring the Reys' spirit of curiosity and discovery by increasing understanding and participation in art, science, and nature through programs for youth, adults, and families.

The role of the Margret & H.A. Rey Center in the valley is to bring you and your family more of the programming we know you have enjoyed in the past, while opening the door to new initiatives that foster our mission and to honor the Rey's.



has increased from monthly to weekly

This year Nature-based Art and Science programs have been offered to children and adults at least twice a week and our popular Speaker Series



during peak visitor months.

Our family-friendly events such as **Weekly** Scavenger Hunts, Campfire & Stories, **Monthly** Stargazing, **Seasonal** Nature Adventures, **Seasonal** Walk Talks with Dan Newton, **Community Garden** and our two new **Little Free Libraries**, are being enjoyed by more residents and guests.



the

Our desire to increase exposure to the wonderful world of remains strong and brought two musical events to the valley Summer: NHMF Music in the Mountains and Village Harmony youth singers.

music
this

Our **Artist in Residency** brought Documentary Film Director Erin Sanger to town. During her two-week residency, she presented two of her films, "Leaders of the Pack," and "The Coma

Club,” as well as working with WV Elementary students on the components of filmmaking.



With a grant from the Rey Foundation Valley Community members, the new van was purchased and outfitted with based art and science programs to underserved, local communities has operations during the fall over 900



and many generous Waterville “**Rey Mobile Learning Center**” supplies. Our goal to bring nature-school age children in been realized! During its students have been served.

With the guidance from our Board of Directors: Christine Bierbrier, Lynne Landa, Tina Koppel, Larry Young, Alan Zelbow, Jan Stearns, Craig Larson and Ian Cullison and our generous 2018 Sponsors we reached well over 4000 people this year!

2018 Sponsors include the Town of Waterville Valley, Waterville Valley Resort Association: Curious George Story Times, Margaret Turner, Wayne and Barbara Thornbrough: *Speaker Series*, Brenda and Preston Conklin: *WV Music Series*, Rebecca and Charles Hasting: *Winter Interpretive Trail*, Lisa Reid: *Mobile Learning Center*, Al and Dottie Larsson: *Astronomy Programming*, Bill and Sandy Larsen: *WV Music Series*, Terry Roper: *Blair Woodlands Nature Nights*, Mike and Tina Koppel: *Staged Reading and Cottage Tech*, Chris and Len Bierbrier: *Community Gardens and WV Music Series*, Lynne Landa: *Fundraising*, Lay Lee Ong: *Rey Mobile Learning Center*, and many, many more.

With this support we continue to be an active part of the Waterville Valley community.



WVAIA ANNUAL REPORT 2018

According to Grace Bean, author of *The Town at the End of the Road*, in 1888 a group of guests staying at the Elliot Hotel, which later became The Waterville Inn, "formed the Waterville Athletic and Improvement Association." She goes on to say that "from the beginning members assumed the care of hiking paths, but other activities soon claimed their share of attention." Today, we are a 501(c)(3) non-profit organization that continues to honor its traditions, while simultaneously moving forward with the times, as we pursue our mission to "encourage all healthful exercise and afford facilities thereto." In 2018 the WVAIA, as we have done since 1888, maintained Waterville Valley's historic network of hiking trails with the help of a professional trail building company, Off the Beaten Path. In addition to this primary responsibility, the WVAIA offered the following programs:

- * Guided hikes for all levels of interest and experience. Hikes typically take place locally, but also include exciting excursions to a variety of destinations in the White Mountains.
- * Backcountry ski-touring outings over fantastic woodland routes in and around Waterville Valley. Designed for the seasoned kick-and-glide cross-country skier, these outings are unique, challenging, and spectacularly beautiful.
- * As stewards of our trail system, we hold four volunteer trails days a year: The first weekend in May is our opening day. National Trails Day is the first weekend in June, and NH Trails Day is the second weekend in July. We take August off and finish the season with National Public Lands Day on the third weekend in September. Working on the trails is a great excuse to spend some time in the woods, get some good exercise, and help maintain the routes you love to hike; so please join us! For more information about this, visit our website at wvaia.org.
- * At the beginning of each November the WVAIA sponsors a Wilderness First Aid Class in conjunction with Stonehearth Outdoor Learning Opportunities (SOLO), the Northeast's leader in certifications for wilderness first aid, wilderness first responder, and CPR.
- * July and August is the time for croquet. This pioneering Waterville recreation still has a place with the WVAIA. From 3-5 on Sunday afternoons players gather for two games, while enjoying tasty hors d'oeuvres and the society of others as the sun begins to move toward the western edge of the valley.

To supplement the trail maintenance and programming centered in our fabulous mountain environment, the WVAIA also produces the definitive hiking trail map of the Waterville Valley area, and hosts a 4th of July picnic, and a winter gathering in February.

We are grateful for the financial support we receive from the Town of Waterville Valley, and from our members, and for the many hours of volunteer support that has helped make our programming and our work a success. For more information, including how to become a member, check us out at wvaia.org, or look for our brochure in the WV post office.





WVBBTS / SEF

EST. 1934



In the early 60's, Waterville Valley Ski Area founder, Tom Corcoran invited the Black & Blue Trail Smashers to make Waterville their home mountain. So was born the Waterville Valley Black & Blue Trail Smashers. Today Waterville Valley Black & Blue Trail Smashers/Snowsports Educational Foundation is considered one of the Northeast's premier snowsports development programs. The weekend club provides coaching for alpine racing, freestyle/freeskiing and snowboarding. For those athletes with commitment and passion for their snowsports, the Waterville Valley Academy is the perfect educational environment.

In 2018 WVBBTS/SEF had approximately 250 athletes from Mitey Mites to Masters training and competing in Alpine, Freestyle, Freeski, and Snowboard competitions locally and abroad. As of 2017, Waterville Valley Academy is accredited by New England Association of Schools and Colleges. Nearly 50 students call WVA home, including 35 in the full-year program. Our families and 18-member board, give countless hours to make BBTS a pioneer in the snowsports industry. We take great pride in being a part of the Waterville Valley community.

In 2018, WVBBTS was excited to announce the hiring of Tory Amorello as Executive Director & Head of School. Ms. Amorello joins BBTS from Burke Mountain Academy where she served as the Director of Enrollment. *"I am very honored to be chosen to lead WVBBTS, which has a storied history as one of the oldest snowsports clubs in the country. WVBBTS' weekend and academy student-athletes have been very successful both on and off the snow and I consider it a privilege to join the organization at such an exciting time."*

In 2018, WVBBTS continued its tradition of excellence both athletically and in the classroom

- WVA was proud to be a part of the greater Waterville Valley community, volunteering for organizations such as Special Olympics NH, Plymouth Community Food Pantry, Operation Santa Clause, and Quilts for Kids
- WVA had its largest graduating class to date sending 15 students to such universities as Boston college, University of Utah, Bates, Harvard, Colby, St. Michael's, Williams, and Northeastern
- WVBBTS hosted 37 competitions at Waterville Valley Resort
- The World Pro Ski Tour returned to WV in 2018, and signed on to return in 2019
- BBTS named five athletes the NHARA Senior team, and two to the NHARA development team
- Six BBTS/WVA Alumni competed in the 2018 PyeongChang Olympics, in Freestyle, Freeski, and Snowboarding.





WATERVILLE VALLEY

NEW HAMPSHIRE

Waterville Valley Resort Association Annual Report - 2018

The Waterville Valley Resort Association's (WVRA) primary function is to market the community of Waterville Valley, NH as an overnight destination, especially during the months of April thru November.

One of our biggest changes was to hire Jan Stearns as our Administrative Director to increase operational consistency, streamline efforts, and increase community communication. Through Jan's efforts the WVRA increased membership by 12 businesses this year.

The Freedom Pass program was also extended to include 10 new businesses as a "Show your Freedom Pass" and receive a discount or extra benefit model. Eight of those benefits were outside of Waterville Valley, adding value to the Freedom Pass product.

The following are some results from the summer.

- ☞ Retail & Restaurants Business – May – September – Flat to 2017
- ☞ Lodging – Occupancy even with last year, down 1% for the summer.
 - ☞ Room Revenue year thru September = Est. increase of 6% from 2017

For the entire year of 2018 (Jan – Dec) Waterville Valley finished with an average occupancy of 36% even with 2016 and 2017 and tied as the fourth highest in the past 13 years. The highest occupancy month was July at 55% and the lowest month was April at 14%.

The Board of Directors would like to thank the Town of Waterville Valley, its residents, and all the business for their continued support of the WVRA and all of its efforts.

Respectfully,

Matt Hesser, President
Waterville Valley Resort Association



Central NH Chamber of Commerce 2018 Report

Central New Hampshire Chamber of Commerce (CNHCC) formed fully in 2015 with the merging of local chambers including Pemigewasset Valley Chamber of Commerce, Plymouth Chamber of Commerce, Squam Chamber and Newfound Chamber of Commerce. Central New Hampshire Chamber of Commerce is the channel for business and community connections, fueling the economic engine of central New Hampshire.

Frank Cocchiarella began serving as Executive Director in 2016 and Chandra Engelbert was elected President of the board in 2017. We both remain committed to the success of the Central NH Chamber of Commerce. The merging of the 5 chambers, now has the Central NH Chamber of Commerce serving 5 regions that include 21 towns. This enhances our reach and assists us in our mission of greater connections and opportunities and the ability to better serve our businesses and communities.

We are excited by the energy that our board of directors has and the dedication of its members to assist their local communities. With the assistance of the board we are able to continue to grow our membership, maintain and expand our programs and events, along with promoting our beautiful region of NH. 2018 held many great Business After Hour events which offered a lot of networking along with the promotion of our local businesses and region. The Chamber's Program Committee worked to arrange many great events and opportunities for members to get together and foster new relationships throughout the community.

Membership and community input is critical to the success of the Chamber, and feedback is encouraged and always welcome. Feel free to reach either of us at info@centralnh.org or visit our website for more information: www.centralnh.org and make sure to like us on Facebook to learn more about our events, membership and sponsorship opportunities.

Respectfully Submitted,

Chandra Engelbert
Board President
Central NH Chamber of Commerce

Frank Cocchiarella
Executive Director
Central NH Chamber of Commerce

Mission: Central NH Chamber of Commerce is the channel for business and community connections, fueling the economic engine of central New Hampshire.

**CADY 2018 ANNUAL REPORT
TOWN OF WATERVILLE VALLEY**

Communities for Alcohol- and Drug-Free Youth would like to thank the town of Waterville Valley for your support over the past year—together we are building possibilities, potential, and promise for our youth!

Addiction is one of the most complex issues facing NH today—the consequences of this epidemic are severe with overdose deaths stealing the lives of so many of our young people. The most responsible and humane strategy is to stop these tragic situations from occurring in the first place.

Former Director of the White House Office of National Drug Control Policy, Michael Botticelli, powerfully stated, “Addiction doesn’t start with prescription drug abuse or heroin use. It starts with alcohol, tobacco and marijuana. If we want to end the epidemic our country is experiencing, then we must put resources on the ground for prevention of substance use.” Use of addictive substances during adolescence is a health and safety issue that poses serious risks of harm including interference with brain development. Substance misuse also significantly increases the chances of addiction with those beginning use before age 15 nearly 7 times more likely to develop a substance use disorder. We must keep in mind that substance abuse is not inevitable—addiction is a progressive disease that’s preventable. CADY works to build protective factors for our children and youth and together with our community partners we are accomplishing that important goal.

As I write this year’s annual report, I am excited to share information about the progress we have made over the past year. We have built youth resiliency by providing asset-building, high-impact prevention programming and leadership training for hundreds of area students in grades 5-12. We also continue to provide our most vulnerable youth a second chance to overcome challenges, to learn, grow and to turn their lives around through our region’s juvenile court diversion program, Restorative Justice. Many of the high-risk youth referred to Restorative Justice are already struggling with substance use disorders—this vital intervention is preventing entry to the addiction pipeline and saving lives.

Your support allowed CADY to introduce a new protective factor this year with the implementation of the Parent Advisory Council (PAC). We know the earlier we provide education the greater the likelihood of preventing high-risk behavior before it starts. Parents are the first line of defense and we are proud to work with this new network to reach parents of younger children—we are now getting vital information and resources to parents of children as young as toddlers. We also continue to promote the permanent Rx Medication Drop Box at the Plymouth Police Department where Pemi-Baker area residents are safely disposing of unwanted or expired prescriptions. By using the drop box we can prevent the diversion of potentially harmful and lethal drugs to kids. We are proud to collaborate with the Plymouth Police Department, Speare Memorial Hospital, and the Central NH Public Health Network on this important prevention initiative so let’s: TAKE IT TO THE BOX!

Our community outreach includes an ongoing media campaign designed to raise awareness on substance misuse and solutions with CADY Corner submissions to the Record Enterprise, school newsletters, and the PennySaver, as well as social networking sites Facebook and Youtube. We also host a video library and other outstanding resources for parents and community on our website: cadyinc.org.

Beyond our primary prevention mission, our work with the Substance Use Disorders Continuum of Care statewide includes ongoing promotion of the NH Statewide Addiction Crisis Line (1-844-711-HELP); providing resources to families of children struggling with addiction so they can access services that just may save their children’s lives; and hosting of community trainings.

While we are grateful for our many successes, we have a long way to go. Together we can protect our children and erase the sad headlines of addiction and tragic overdose deaths by stopping the problem before it starts. Thank you, Waterville Valley, for your ongoing support of prevention and active participation!

Sincerely,
Deb Naro
Executive Director



HOME HEALTH • HOSPICE • REHAB THERAPIES • AQUATIC & FITNESS

2018 Annual Report

Pemi-Baker Community Health (PBCH) is a non-profit offering home health, hospice, palliative care, outpatient rehabilitation, aquatic & fitness memberships, and community programs.

Healthcare faces the challenge of significant new service demands, an uncertain financial and regulatory climate, and competition for a limited pool of qualified caregivers. In addition, rising health care costs and the reductions in government funding add to the challenges of providing quality care, regardless of ability to pay. Towns and individuals who support PBCH make it possible to continue the mission Dorothy Westberg began on July 17, 1967. Today, over 50 staff members provide skilled nursing, home health aide services, physical therapy, aquatic therapy, occupational therapy, speech therapy, homemaking and social work annually to almost 600 patients in more than 12 communities, no matter their ability to pay.

Town funds are used to provide services to those with limited or no ability to pay and to augment (as in Hospice care) the cost of services that are not covered through third party payers. The agency is dependent upon charitable donations, town funds and grants to provide services. Our website www.pemibakercommunityhealth.org is a resource for the many programs offered at PBCH.

Health is not a moment in time, but an ongoing adventure. Decisions about being healthy happen from the day we are born until the day we die. PBCH's programs assist members of our community in this journey to become and stay healthy through life, and with Hospice we can make the end of life journey one of hope and dignity while putting the patient/family in the driver's seat. Most of our community members would choose to remain healthy at home and many have been able to realize this possibility.

Pemi-Baker Community Health is interested in the complete health of the community. Our primary services are:

- ⌘ **Home Health** (nursing, physical therapy, occupational therapy, speech therapy, social work, LNAs, and nutritional counseling) – in the home setting
- ⌘ **Hospice** (nursing, therapy, social work, hospice director, and LNAs) – in the home setting
- ⌘ **Palliative Care** (nursing, therapy, social work, and LNAs) – in the home setting
- ⌘ **Outpatient Therapy** (Physical, Occupational, and Aquatic Therapy) – available on site

Supplemental Programs offered:

- | | |
|---|-------------------------------------|
| ⌘ Drop In Bereavement Group | ⌘ Foot Clinics |
| ⌘ Mindfulness & Meditation for Grief & Loss | ⌘ Blood Pressure Clinics |
| ⌘ Joint Mobility Classes | ⌘ Children's Swim Lessons |
| ⌘ Tai Ji Quan and Moving for Better Balance | ⌘ Nutrition Classes |
| ⌘ Women's Day of Wellness | ⌘ Health Presentations |
| ⌘ Gym and Aquatics Memberships | ⌘ Aquatics Fitness Classes |
| ⌘ American Red Cross CPR/First Aid/Lifeguarding | ⌘ Programs available in local towns |

Our success is thanks to our skilled, passionate, client-focused staff who provide professional care with a personal touch, and to a community who has supported us in so many ways. We are pleased to be part of this community and touching lives: yours, your family's, your neighbor's, with a customer oriented, client centered approach, in a partnership to improve health and lives.

Thank you for all your support!

Chandra Engelbert, RN, BSN, MBA
Executive Director

Annual Report 2018

The mission of UNH Cooperative Extension is to strengthen people and communities in New Hampshire by providing trusted knowledge, practical education and cooperative solutions. We work in four broad topic areas; Youth and Family Development, Community and Economic Development, Natural Resources, and Food and Agriculture.

A few highlights of our impacts are:

- Heather Bryant conducted 57 farm visits and is working on two on-farm research/demonstration projects in cooperation with the Grafton County Farm.
- Mary Choate taught 7 ServSafe[®] classes to 70 restaurant staff, 5 S.A.F.E. classes to 128 school and food pantry/community meals staff, and created and taught 4 home food safety classes.
- Lisa Ford brought nutrition education and food security lessons to more than 350 participants throughout Grafton County.
- Jim Frohn conducted 43 woodlot visits covering 6400 acres, and referred 26 landowners to consulting foresters. He led or assisted with 24 workshops, events, and meetings.
- With help from Lisa Knapton and predecessor Janene Robie, over 25 Grafton County Master Gardeners continued to educate community members with science based gardening guidance.
- Under the guidance of Donna Lee, 88 screened 4-H leaders worked with 235 youth (ages 5 to 18) on projects which enhanced their personal development and increased their life-skills.
- Michal Lunak completed work on a Tillotson Charitable Foundation grant to examine the feasibility for farmers to raise dairy beef using shelled corn as a main feed instead of forages.
- Geoffrey Sewake led a pilot program called Downtowns & Trails, which uses trails as an asset for community and economic development.

Respectfully submitted: Heather Bryant, County Office Administrator

STATE OF NEW HAMPSHIRE
Executive Council

JOSEPH D. KENNEY
EXECUTIVE COUNCILOR
DISTRICT ONE



STATE HOUSE ROOM 207
107 NORTH MAIN STREET
CONCORD, NH 03301
(603) 271-3632

Annual Report of District One Executive Councilor Joseph Kenney
January 3rd, 2018

Moving into 2019, this will be my last year as your Executive Councilor, I have thoroughly enjoyed serving you and working with many great local, county and state officials. I have been honored and grateful to have your trust for the past five years.

The Governor, Executive Council and Legislature have worked on many important issues such as the heroin, fentanyl and opioid crisis, workforce development, infrastructure improvement, school safety infrastructure, youth and family services and protection of our natural resources.

In 2018, I was proud to be a part of the Friendship House dedication in Bethlehem, the Fifth Glen House Hotel dedication near Mount Washington, the State Liquor store dedications in Colebrook and Lancaster and state land transfer near Mascoma Lake Park in Enfield. I have worked with dozens of small business owners to assist them throughout the regulatory process to open their businesses. The State is moving forward in a positive direction to sell the Rumney and Shelburne rest stop areas that have been closed for many years. I remain close to the Lakeshore Redevelopment Planning Commission in the development of the "Old State Property" in Laconia. Many communities such as Newport, Colebrook and Bristol are going through economic development revitalization and I have assisted them with funding ideas and with state and federal contacts.

There are over a thousand volunteers who serve on our State Boards and Commissions. I have had the pleasure to vote for many of them in District 1. The Council has confirmed 6 Circuit Court Judges, 2 Superior Court Judges and 1 State Supreme Judge(s) in 2018. In 2018, there were 1.7 billion dollars in expenditures, 6.4 billion in working capital and the Council passed 1775 contract items.

The Ten Year Transportation Improvement Plan, working with the NHDOT and the Regional Planning Commissions will commence in the New Year. The new Council will address the needs of the State and conduct hearings later in the summer and subsequently pass on a plan to the Governor for his consideration prior to it going to the NH Legislature. In the past, the plan has focused on preservation, maintenance and safety of existing pavement and bridge infrastructures throughout the state. Over \$16 million in federal funds was provided to NH for the Congestion, Mitigation, and Air Quality (CMAQ) program of which 16 grant applications were accepted. One of those grants, is the Conway Rec Path Project for \$1.2 million. Contact William Watson at NHDOT for any additional details at 271-3344.

The Governor and Council are looking for volunteers to serve on the dozens of state boards and commissions. If you are interested, please send your resume to Governor Chris Sununu, State House, 107 North Main Street, Concord, NH 03301, attention Eliot Gault Director of Appointments/Liaison or at (603) 271-8790. A complete list of all state boards and commissions is available at the NH Secretary of State website at www.sos.nh.gov/redbook/index.htm

The Executive Council office has available the following informational items: NH Constitutions, tourist maps, consumer protection handbooks, etc. Some Councilors periodically email their weekly schedule and other items of note. If you would like to be included on this list, contact our office at 271-3632. There is also an active internship program for college students and others who might be interested so please contact our office to discuss this with our staff at any time.

Best Regards - Joe

PEMI-BAKER SOLID WASTE DISTRICT

Brian Patnoe, Chairman
Jessie Jennings, Vice-Chairman
Erik Rasmussen Treasurer
Nick Altonaga, Secretary

c/o 161 Main Street
Littleton, NH 03561
(603) 444-6303 ext. 2021
pemibakerswd@gmail.com

2018 Annual Report

This past year, the Pemi-Baker Solid Waste District continued its cooperative efforts to promote waste reduction, increase recycling, and to provide residents with a means of properly disposing of their household hazardous waste (HHW).

The District held two (2) one-day HHW collections, one in Littleton and the other in Plymouth. A total of 237 households participated in the program. It was estimated that over 8,200 tons of material was collected. Total expenses for this year's program (disposal costs, advertising, & insurance) were \$23,344.00. The District was awarded a grant from the State of NH for \$5,587, and received a \$5,000 donation from Casella Waste. The net expenditures for the program were \$12,757 (a cost of \$0.46 per resident).

In 2018, the District will once again hold collections in Littleton (Sunday, August 19th) and in Plymouth (Saturday, September 29th). Individual residents can help to minimize the District's disposal costs and reduce the toxicity of the waste stream by remembering a few of these helpful tips; Buy only what you need. If you have leftover product, properly store it so it will last. Use biological controls and organic products for pests and diseases in the garden when feasible. Apply chemical pesticides only as a last resort and be sure to follow the directions on the label. Lastly, air-dry your leftover latex paint. When completely dried, latex paint may be disposed of in your household trash.

The district also coordinated a fluorescent light bulb collection and recycling program, which involved all member towns. This year roughly 27,628 linear feet of fluorescent tubes was collected, as well as 3,247 compact fluorescent bulbs, and 1,644 units of ballasts and batteries. The total cost for this effort was \$4,161.31 covered by district dues.

When selling your recyclables, be sure to call multiple brokers as prices can vary between brokers. Even small differences can add up to significant dollars over the course of a year. Brokers also can offer a wide array of collection options (single-stream, co-mingled, split loads, etc) to best suit your recycling facility. What works for one town may not work for another, but no matter the circumstances, there are many possibilities for members to decrease waste and increase recycling efforts. We are very fortunate to have some of the best municipal recycling programs in the State as well as a knowledgeable and innovative group of facility operators. If your town has questions, issues, or concerns you would like to address, please use the resources you have available. New Hampshire the Beautiful offers grants to NH communities to help with the purchase of recycling equipment. Grants may total up to one-half of the purchase price of such things as balers, roll-off containers, collections bins, or other equipment that will assist a town in achieving a higher diversion rate. More information on the grant program is available at www.nhthebeautiful.org.

As always, citizens interested in participating in the development of the District's programs are welcome to attend the District's meetings. Information regarding the place and time of the meetings is available at all municipal offices and recycling centers. If at any time an individual community needs assistance in regards to their solid waste/recycling program, please contact the District by email at pemibakerswd@gmail.com.

Respectfully Submitted,
Nicholas Altonaga, Secretary



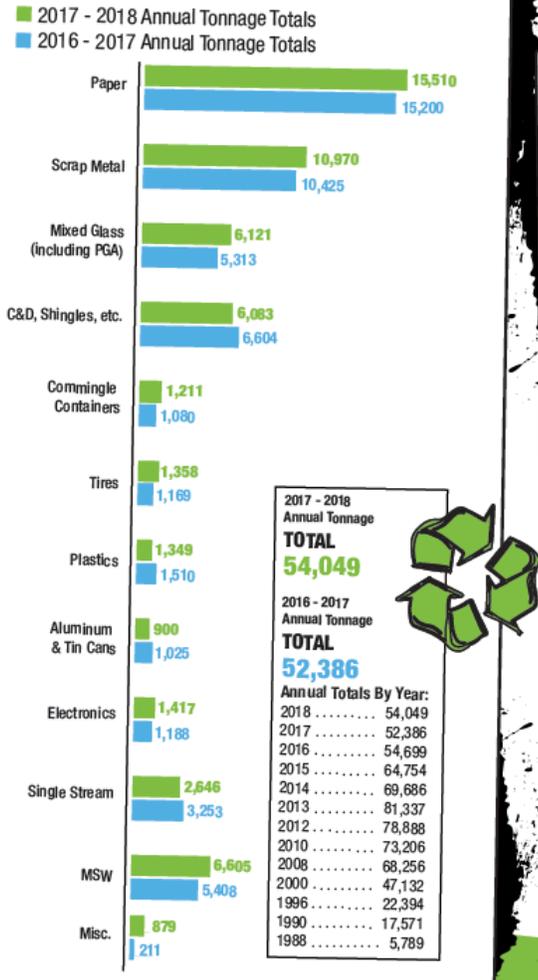
“Partnering to make recycling strong through economic and environmentally sound solutions”

Northeast Resource Recovery Association, 2101 Dover Road, Epsom, NH 03234
 Telephone: (603) 736-4401 or 1-800-223-0150 Fax: (603) 736-4402
 E-mail: info@nrra.net Web Site: www.nrra.net

Dear NRRA Member,

As a member of Northeast Resource Recovery Association (NRRA), your community has access to all the services of this first in the nation, 38-year old recycling cooperative. Your member-driven organization provides you with:

NRRA MARKETING TONNAGES



- Up-to-date **Technical Assistance** in waste reduction and recycling including solid waste contract negotiations;
- **Cooperative Marketing** to maximize pricing and **Cooperative Purchasing** to minimize costs;
- Current **Market Conditions** and Latest **Recycling Trends, both regionally and nationwide;**
- **Innovative Programs** (i.e. Dual Stream, Consolidation and Single Stream);
- **Educational and Networking Opportunities** through our Annual Recycling Conference, our Monthly “Full of Scrap” email news, monthly Marketing meetings, **members' only website**, workshops and Fall Facility Tours;
- **NRRA School Recycling CLUB** - a program to assist schools to promote or advance their recycling efforts;
- **NH DES Continuing Ed Credits;**
- **NH the Beautiful Signs, Grants, Bins and Recyclemobiles.**

NRRA membership has grown to include more than 400 municipalities, businesses and individuals in New Hampshire, Vermont, Massachusetts, Connecticut and Maine. NRRA, as a non-profit organization, is unique in that we do not charge a “brokerage fee” or work to maximize profit gains, but rather has a minimal “Co-op” Fee” which is re-invested to further your recycling programs and solid waste reduction efforts in schools and municipalities.

Through your continued support and dedication, NRRA has assisted our members to recycle over 54,000 tons in fiscal year 2017-2018!

Please contact NRRA at 800-223-0150 / 603-736-4401 or visit our website at www.nrra.net



Northeast Resource Recovery Association
 2101 Dover Road, Epsom, NH 03234
 Phone: 603.736.4401 Fax: 603.736.4402
 Email: info@nrra.net Web: www.nrra.net

"Partnering to make recycling strong through economic and environmentally sound solutions"

Waterville Valley, NH

Congratulations for being such active recyclers!

Below please find information on the positive impact your recycling has had on our environment.

The recyclable materials listed below were sent to market to be remanufactured into new products through your non-profit recycling organization, the Northeast Resource Recovery Association.

| Recyclable Material | Amount Recycled In 2018 | Environmental Impact! |
|----------------------------|--------------------------------|--|
| Electronics | 11,801 lbs. | Here is <u>only one</u> benefit of recycling materials rather than manufacturing products from virgin resources Conserved enough energy to power 1.5 houses for one year! |
| Scrap Metal | 17 gross tons | Conserved 47,575 pounds of iron ore! |
| Tires | 1.5 tons | Conserved 1 barrels of oil! |

Avoided Emissions:

Recycling uses much less energy than making products from virgin resources, and using less energy means fewer greenhouse gases emitted into the atmosphere.

By recycling the materials above, you have avoided about **98 tons** of carbon dioxide emissions
 This is the equivalent of removing **21 passenger cars** from the road for an entire year!

As the Regional Planning Commission serving 50 municipalities and 25 Unincorporated Places of Northern New Hampshire, North Country Council continues to move forward as a proactive resource for our communities, partners and the region, providing professional economic development, community, regional, transportation and solid waste planning services to serve your needs. Here are some of the highlights from the past year:

- Continue to play a key role in the administration and compliance of federal regulations for funding received for infrastructure improvements at the former Wausau paper mill site in Groveton.
- Administrator for the Pemi Baker Solid Waste District.
- Provided technical assistance and staff support to the Town of Littleton Parking Commission for a study and plan for management of parking in downtown Littleton.
- Provided grant writing and technical assistance to assist communities, highlight of this work is the awarded \$500,000 CDBG to retain and create 27 jobs at the Friendship House in Bethlehem and a feasibility study for to identify the need for expanded care in the Cottage Hospital service are through Grafton County.
- Administered and provided technical assistance to communities and organization seeking Northern Border Regional Commission (NBRC) grants within the region.
- Coordinated household hazardous waste collection events serving 19 towns in the region.
- Assisted NH Fish & Game, White Mountain Community College, and the Androscoggin Watershed Council with assessments of stream crossings in the Androscoggin River Watershed, as well as outreach to municipalities to help them use them information gathered to prioritize and plan culvert improvement and replacement projects.
- Completed 199 traffic counts (160 for NHDOT and 39 locally-requested counts) throughout the region to provide consistent and reliable data for use when planning infrastructure improvements.
- Facilitated the efforts of the North Country Scenic Byways Council to steward, improve, and promote the North Country’s system of scenic byways.” Make the second sentence a new bullet, change to “Performed pavement condition assessments of local roads for the Towns of Groton and Wentworth to assist with planning and budgeting for roadway maintenance.
- Assisted communities in the region with the development and submittal of proposals for roadway and bicycle and pedestrian safety and improvement projects to be considered for funding through the Statewide Ten Year Transportation Plan, the Transportation Alternatives Program, and the Federal Lands Access Program.
- Assisted the Town of Littleton with development of Bicycle and Pedestrian Infrastructure Improvement Plan.
- Provide technical mapping services to various communities in the region, including assistance to the Bath Conservation Commission for an Aquatic Resource Mitigation (ARM) Fund grant application and to the Town of Bethlehem for a map of public parking areas.
- Provided member municipalities with guidance on records storage, prime wetlands designation, private development on federal land, bonding, interpretation of local regulations, and to several communities with the process for cell tower review, master plan updates and capital improvement programing. Dues provided match funding to enable some additional hands-on assistance with updates to local land use regulations, zoning amendments, downtown revitalization, and MTAG and hazard mitigation grant applications.
- Facilitated bulk purchase by communities of the NH Planning and Land Use Regulation books.
- In economic development we continue our strong relationship with the Department of Commerce and the Economic Development Administration (EDA) in bringing funding and project development to the region. This year’s highlight of our work with EDA include continuous work with the Comprehensive Economic Development Strategy Committee meeting on a bi-monthly basis to complete the five year update by December of 2018. This effort in 2019 will take a deeper dive into the regions communities the Council will host regional roundtables

161 Main Street Littleton, NH 03561 – 603-444-6303 – www.nccouncil.org

focused on better understanding the needs and unique assets of the regions communities. Through this funding North Country Council Staff is able to provide various types of technical assistance and project development support around the region.

All of us here at North Country Council look forward to serving your community. The Council is your organization. We are dedicated to both supporting our individual members and promoting our region's success. We look forward to working with you in the months ahead.

Respectfully submitted,

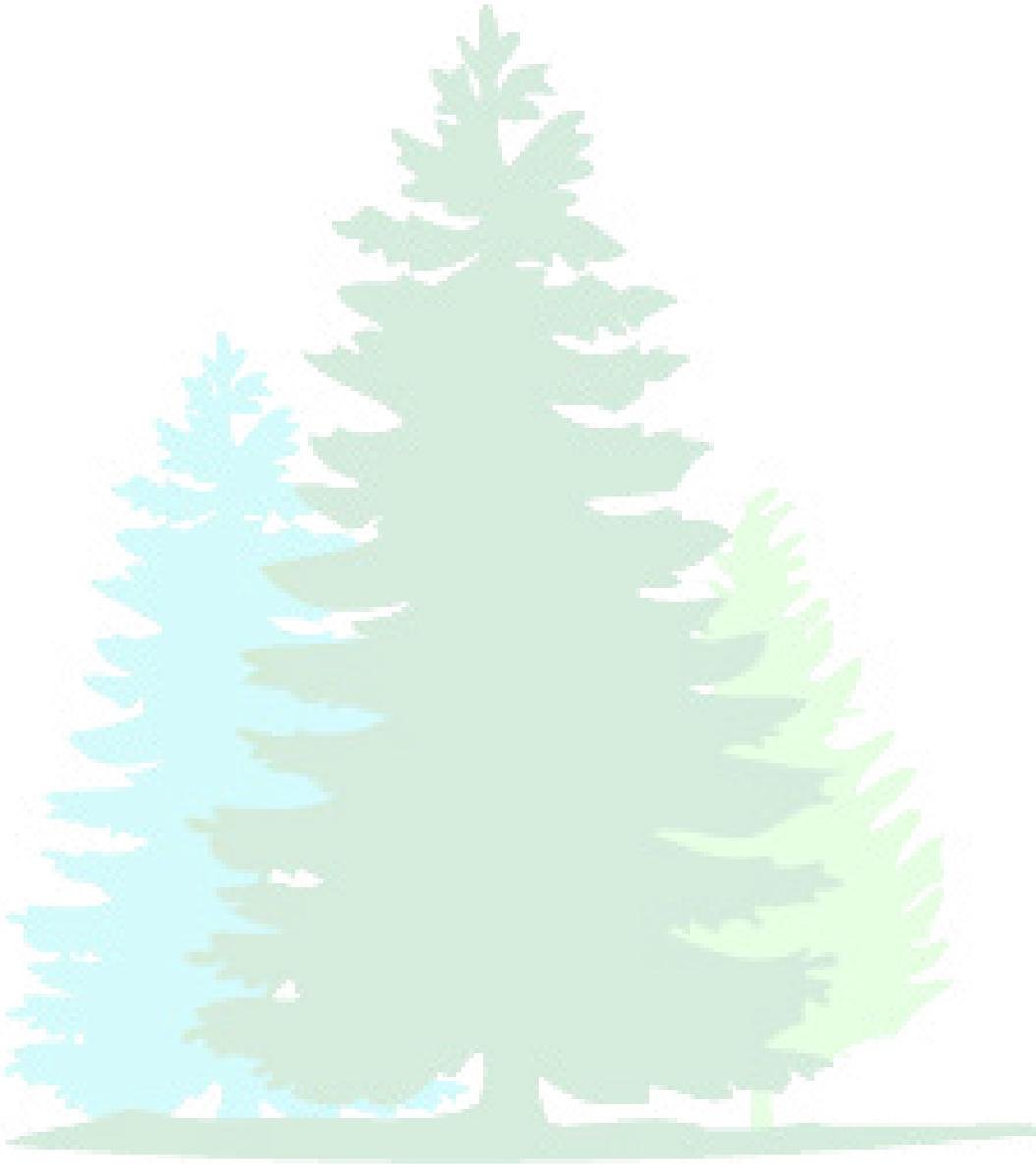


Michelle Moren-Grey
Co-Executive Director & CEO



Kathleen Frenette
Co-Executive Director & COO

NOTES



Waterville Valley Town Meeting 3.12.19

**WATERVILLE VALLEY SCHOOL DISTRICT
2018
ANNUAL REPORT**



**OFFICERS OF THE
WATERVILLE VALLEY SCHOOL DISTRICT**

| School Board | Term Expires |
|--------------|--------------|
| Mike Koppel | 2019 |
| Tim Smith | 2020 |
| Mike Furgal | 2021 |

TREASURER/CLERK

Brenda Conklin

MODERATOR

Marilyn Clarkson

TEACHERS

Gale Adams-Davis

Laurel Dodge

Sarah Gagnon

Kiley Kapp

Eydie Kendall

Jessie Mardis

Judith McChesney

Kimberly Sychterz

Tara Talamini

Jude Wilcox

SUPERINTENDENT

Mark J. Halloran

ASSISTANT SUPERINTENDENT

Ethel F. Gaides

ASSISTANT SUPERINTENDENT

Kyla A. Welch

School: Waterville Valley Local School
 New Hampshire
 Election Warrant
 2019

To the inhabitants of the town of Waterville Valley Local School in the County of Grafton in the state of New Hampshire qualified to vote in school district affairs.

You are hereby notified to meet at the Recreation Department Building in said District on the twelfth day of March, 2019 between the hours of 12:00 p.m. and 5:00 p.m. to act upon the following subjects:

1. To choose a Member of the School Board for the ensuing three years.
2. To choose a Moderator for the ensuing year.
3. To choose a Treasurer/Clerk for the ensuing year.

| Given under our hands, | | |
|---|-------------------|-----------|
| We certify and attest that on or before _____, we posted a true and attested copy of the within Warrant at the place of meeting, and like copies at town hall, post office, athletic center, and delivered the original to the keeper of records. | | |
| Printed Name | Position | Signature |
| Michael Furgal | Board Chairperson | |
| Mike Koppel | Board Member | |
| Tim Smith | Board Member | |
| | | |



2019
WARRANT

Article 01 Reports of agents, auditors, committees or officer

To see what action the District will take relative to the reports of agents, auditors, committees and officers.

Yes No

Article 02 Teacher Collective Bargaining Agreement

To see if the school district will vote to approve the cost items included in the collective bargaining agreement reached between the Waterville Valley School Board and the Waterville Valley Education Association which calls for the following increases in salaries and benefits at the current staffing level:

| Fiscal Year | Estimated Increase |
|-------------|--------------------|
| 2019-2020 | \$21,587 |
| 2020-2021 | \$23,755 |
| 2021-2022 | \$21,423 |

and further to raise and appropriate twenty-one thousand five hundred eighty-seven dollars (\$21,587) for the current fiscal year, such sum representing the additional costs attributable to the increase in salaries and benefits required by the new agreement over those that would be paid at current staffing levels. The school board recommends this appropriation. (Majority vote required)

Yes No

Article 03 Increase School Board to 5 Members (By Petition)

Are you in favor of increasing the School Board to five (5) members? The school board does not recommend this article. (Majority vote required)

Yes No

Article 04 Operating Budget

To see if the district will vote to raise and appropriate the amount of one million two hundred six thousand five hundred ten dollars \$1,206,510 for the support of schools, for the payment of salaries for the school district officials and agents, and for the payment for the statutory obligations of the district. This article does not include appropriations contained in special or individual articles addressed separately. The School Board recommends this article. (Majority vote required)

Yes No



Revenues

| Account | Source | Article | Actual Revenues for Period ending 6/30/2018 | Revised Estimated Revenues for Period ending 6/30/2019 | Estimated Revenues for Period ending 6/30/2020 |
|---|--|---------|--|--|---|
| Local Sources | | | | | |
| 1300-1349 | Tuition | | \$15,022 | \$0 | \$0 |
| 1400-1449 | Transportation Fees | | \$0 | \$0 | \$0 |
| 1500-1599 | Earnings on Investments | 04 | \$558 | \$15 | \$15 |
| 1600-1699 | Food Service Sales | 04 | \$0 | \$500 | \$500 |
| 1700-1799 | Student Activities | | \$0 | \$0 | \$0 |
| 1800-1899 | Community Services Activities | | \$0 | \$0 | \$0 |
| 1900-1999 | Other Local Sources | | \$1,881 | \$0 | \$0 |
| Local Sources Subtotal | | | \$17,461 | \$515 | \$515 |
| State Sources | | | | | |
| 3210 | School Building Aid | | \$0 | \$0 | \$0 |
| 3215 | Kindergarten Building Aid | | \$0 | \$0 | \$0 |
| 3220 | Kindergarten Aid | 04 | \$0 | \$3,300 | \$1,870 |
| 3230 | Catastrophic Aid | | \$0 | \$0 | \$0 |
| 3240-3249 | Vocational Aid | | \$0 | \$0 | \$0 |
| 3250 | Adult Education | | \$0 | \$0 | \$0 |
| 3260 | Child Nutrition | | \$0 | \$0 | \$0 |
| 3270 | Driver Education | | \$0 | \$0 | \$0 |
| 3290-3299 | Other State Sources | | \$0 | \$0 | \$0 |
| State Sources Subtotal | | | \$0 | \$3,300 | \$1,870 |
| Federal Sources | | | | | |
| 4100-4539 | Federal Program Grants | 04 | \$14,725 | \$750 | \$750 |
| 4540 | Vocational Education | | \$0 | \$0 | \$0 |
| 4550 | Adult Education | | \$0 | \$0 | \$0 |
| 4560 | Child Nutrition | 04 | \$0 | \$0 | \$1,000 |
| 4570 | Disabilities Programs | | \$0 | \$0 | \$0 |
| 4580 | Medicaid Distribution | | \$0 | \$0 | \$0 |
| 4590-4999 | Other Federal Sources (non-4810) | | \$5,173 | \$43 | \$0 |
| 4810 | Federal Forest Reserve | 04 | \$19,260 | \$19,217 | \$19,500 |
| Federal Sources Subtotal | | | \$39,158 | \$20,010 | \$21,250 |
| Other Financing Sources | | | | | |
| 5110-5139 | Sale of Bonds or Notes | | \$0 | \$0 | \$0 |
| 5140 | Reimbursement Anticipation Notes | | \$0 | \$0 | \$0 |
| 5221 | Transfers from Food Service Special Revenues | | \$1,000 | \$1,000 | \$0 |
| 5222 | Transfer from Other Special Revenue Funds | | \$0 | \$0 | \$0 |
| 5230 | Transfer from Capital Project Funds | | \$0 | \$0 | \$0 |
| 5251 | Transfer from Capital Reserve Funds | | \$0 | \$0 | \$0 |
| 5252 | Transfer from Expendable Trust Funds | | \$0 | \$0 | \$0 |
| 5253 | Transfer from Non-Expendable Trust Funds | | \$0 | \$0 | \$0 |
| 5300-5699 | Other Financing Sources | | \$0 | \$0 | \$0 |
| 9997 | Supplemental Appropriation (Contra) | | \$0 | \$0 | \$0 |
| 9998 | Amount Voted from Fund Balance | | \$0 | \$0 | \$0 |
| 9999 | Fund Balance to Reduce Taxes | | \$0 | \$0 | \$0 |
| Other Financing Sources Subtotal | | | \$1,000 | \$1,000 | \$0 |
| Total Estimated Revenues and Credits | | | \$57,619 | \$24,825 | \$23,635 |



Appropriations

| Account | Purpose | Article | Expenditures for period ending 6/30/2018 | Appropriations for period ending 6/30/2019 | Appropriations for period ending 6/30/2020 (Recommended) | Appropriations for period ending 6/30/2020 (Not Recommended) |
|---|---|---------|--|--|---|---|
| Instruction | | | | | | |
| 1100-1199 | Regular Programs | 04 | \$560,614 | \$545,696 | \$454,578 | \$0 |
| 1200-1299 | Special Programs | 04 | \$177,047 | \$206,503 | \$227,562 | \$0 |
| 1300-1399 | Vocational Programs | | \$0 | \$0 | \$0 | \$0 |
| 1400-1499 | Other Programs | 04 | \$4,450 | \$5,325 | \$7,563 | \$0 |
| 1500-1599 | Non-Public Programs | 04 | \$0 | \$0 | \$0 | \$0 |
| 1600-1699 | Adult/Continuing Education Programs | 04 | \$0 | \$0 | \$0 | \$0 |
| 1700-1799 | Community/Junior College Education | | \$0 | \$0 | \$0 | \$0 |
| 1800-1899 | Community Service Programs | | \$0 | \$0 | \$0 | \$0 |
| Instruction Subtotal | | | \$742,111 | \$757,524 | \$689,703 | \$0 |
| Support Services | | | | | | |
| 2000-2199 | Student Support Services | 04 | \$22,851 | \$35,330 | \$35,518 | \$0 |
| 2200-2299 | Instructional Staff Services | 04 | \$38,613 | \$41,568 | \$42,717 | \$0 |
| Support Services Subtotal | | | \$61,464 | \$76,898 | \$78,235 | \$0 |
| General Administration | | | | | | |
| 0000-0000 | Collective Bargaining | | \$0 | \$0 | \$0 | \$0 |
| 2310 (840) | School Board Contingency | | \$0 | \$0 | \$0 | \$0 |
| 2310-2319 | Other School Board | 04 | \$12,855 | \$8,673 | \$9,842 | \$0 |
| General Administration Subtotal | | | \$12,855 | \$8,673 | \$9,842 | \$0 |
| Executive Administration | | | | | | |
| 2320 (310) | SAU Management Services | 04 | \$92,479 | \$87,500 | \$87,189 | \$0 |
| 2320-2399 | All Other Administration | | \$0 | \$0 | \$0 | \$0 |
| 2400-2499 | School Administration Service | 04 | \$164,403 | \$161,167 | \$168,665 | \$0 |
| 2500-2599 | Business | | \$0 | \$1 | \$0 | \$0 |
| 2600-2699 | Plant Operations and Maintenance | 04 | \$162,587 | \$167,890 | \$152,623 | \$0 |
| 2700-2799 | Student Transportation | 04 | \$2,491 | \$8,501 | \$17,001 | \$0 |
| 2800-2999 | Support Service, Central and Other | | \$0 | \$0 | \$0 | \$0 |
| Executive Administration Subtotal | | | \$421,960 | \$425,059 | \$425,478 | \$0 |
| Non-Instructional Services | | | | | | |
| 3100 | Food Service Operations | 04 | \$0 | \$1,500 | \$1,500 | \$0 |
| 3200 | Enterprise Operations | | \$0 | \$0 | \$0 | \$0 |
| Non-Instructional Services Subtotal | | | \$0 | \$1,500 | \$1,500 | \$0 |
| Facilities Acquisition and Construction | | | | | | |
| 4100 | Site Acquisition | | \$0 | \$0 | \$0 | \$0 |
| 4200 | Site Improvement | | \$63,908 | \$70,000 | \$0 | \$0 |
| 4300 | Architectural/Engineering | | \$0 | \$0 | \$0 | \$0 |
| 4400 | Educational Specification Development | | \$0 | \$0 | \$0 | \$0 |
| 4500 | Building Acquisition/Construction | | \$0 | \$0 | \$0 | \$0 |
| 4600 | Building Improvement Services | 04 | \$0 | \$2 | \$2 | \$0 |
| 4900 | Other Facilities Acquisition and Construction | | \$0 | \$0 | \$0 | \$0 |
| Facilities Acquisition and Construction Subtotal | | | \$63,908 | \$70,002 | \$2 | \$0 |
| Other Outlays | | | | | | |



**2019
MS-26**

Appropriations

| | | | | | |
|-------------------------------|--------------------------|------------|------------|------------|------------|
| 5110 | Debt Service - Principal | \$0 | \$0 | \$0 | \$0 |
| 5120 | Debt Service - Interest | \$0 | \$0 | \$0 | \$0 |
| Other Outlays Subtotal | | \$0 | \$0 | \$0 | \$0 |

Fund Transfers

| | | | | | | |
|--------------------------------|----------------------------|----|----------------|----------------|----------------|------------|
| 5220-5221 | To Food Service | 04 | \$1,000 | \$1,000 | \$1,000 | \$0 |
| 5222-5229 | To Other Special Revenue | 04 | \$0 | \$750 | \$750 | \$0 |
| 5230-5239 | To Capital Projects | | \$0 | \$0 | \$0 | \$0 |
| 5254 | To Agency Funds | | \$0 | \$0 | \$0 | \$0 |
| 5310 | To Charter Schools | | \$0 | \$0 | \$0 | \$0 |
| 5390 | To Other Agencies | | \$0 | \$0 | \$0 | \$0 |
| 9990 | Supplemental Appropriation | | \$0 | \$0 | \$0 | \$0 |
| 9992 | Deficit Appropriation | | \$0 | \$0 | \$0 | \$0 |
| Fund Transfers Subtotal | | | \$1,000 | \$1,750 | \$1,750 | \$0 |

| | | | | | |
|--|--|--|--|--------------------|------------|
| Total Operating Budget Appropriations | | | | \$1,206,510 | \$0 |
|--|--|--|--|--------------------|------------|

Special Warrant Articles

| Account | Purpose | Article | Appropriations for period ending 6/30/2020 (Recommended) | Appropriations for period ending 6/30/2020 (Not Recommended) |
|---------|------------------------------|---------|---|---|
| 5251 | To Capital Reserve Fund | | \$0 | \$0 |
| 5252 | To Expendable Trust Fund | | \$0 | \$0 |
| 5253 | To Non-Expendable Trust Fund | | \$0 | \$0 |

| | | | | | |
|--|--|--|--|------------|------------|
| Total Proposed Special Articles | | | | \$0 | \$0 |
|--|--|--|--|------------|------------|

Individual Warrant Articles

| Account | Purpose | Article | Appropriations for period ending 6/30/2020 (Recommended) | Appropriations for period ending 6/30/2020 (Not Recommended) |
|---|------------------|---------|---|---|
| 1100-1199 | Regular Programs | 02 | \$21,587 | \$0 |
| <i>Purpose: Teacher Collective Bargaining Agreement</i> | | | | |

| | | | | | |
|---|--|--|--|-----------------|------------|
| Total Proposed Individual Articles | | | | \$21,587 | \$0 |
|---|--|--|--|-----------------|------------|

Budget Summary

| Item | Period ending 6/30/2019 | Period ending 6/30/2020 |
|----------------------------------|-------------------------|----------------------------|
| Operating Budget | | \$1,206,510 |
| Special Warrant Articles | \$0 | \$0 |
| Individual Warrant Articles | \$0 | \$21,587 |
| Total Appropriations | \$0 | \$1,228,097 |
| Less Amount of Estimated | \$0 | \$23,635 |
| Less Amount of State | \$0 | \$0 |
| Estimated Amount of Taxes | \$0 | \$1,204,462 |

WATERVILLE VALLEY SCHOOL DISTRICT
BALANCE SHEET - 2017-2018

| | General | Food Service | All Other | Capital Projects | Trust/ Agency |
|--|------------------|-----------------|--------------|---------------------|------------------|
| Current Assets | | | | | |
| Cash | 94,499.94 | (174.63) | (673.03) | 0.00 | 0.00 |
| Assessments Receivable | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Interfund Receivable | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Intergov Receivables | 0.00 | 0.00 | 689.74 | 0.00 | 0.00 |
| Other Receivables | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Prepaid Expense | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Total Assets | 94,499.94 | (174.63) | 16.71 | 0.00 | 0.00 |
| Current Liabilities | | | | | |
| Interfund Payables | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Other Payables | 5,624.33 | 0.00 | 16.71 | 0.00 | 0.00 |
| Payroll Deductions | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Deferred Revenues | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Total Liabilities | 5,624.33 | 0.00 | 16.71 | 0.00 | 0.00 |
| Fund Equity | | | | | |
| Restricted for Food Service | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Res for Encumbrances | 42,983.00 | 0.00 | 62.10 | 0.00 | 0.00 |
| Res for Special Purposes | 0.00 | (174.63) | (62.10) | 0.00 | 0.00 |
| Unreserved Fund Balance | 45,892.61 | 0.00 | 0.00 | 0.00 | 0.00 |
| Total Fund Equity | 88,875.61 | (174.63) | 0.00 | 0.00 | 0.00 |
| Total Liability & Fund Equity | 94,499.94 | (174.63) | 16.71 | 0.00 | 0.00 |

**Waterville Valley School District
Special Education Actual Expenditures Report
per RSA 32:11-a**

| | <u>Fiscal Year 2016-2017</u> | <u>Fiscal Year 2017-2018</u> |
|----------------------|----------------------------------|----------------------------------|
| Expenditures | \$173,050 | \$202,236 |
| Revenues | \$18,258 | \$18,798 |
| Net Expenditures | <u>\$154,792</u> | <u>\$183,438</u> |
| | | |
| \$ increase/decrease | | \$28,646 |
| % increase/decrease | | 18.51% |

**Waterville Valley School District
March 12, 2018 District Meeting Minutes**

Moderator Marilyn Clarkson called the meeting to order at 6:07 pm. Present: School Board members Mike Furgal, Mike Koppel, and Tim Smith, School Principal Gale Adams Davis, Assistant SAU #48 Superintendent Ethel Gaides, and SAU #48 Business Administrator Dan Rossner.

Article 1: Reports of Agents, Auditors, Committees or Officer

To see what action the district will take relative to the reports of agents, auditors, committees and officers.

Motion: Mike Furgal Seconded: Mike Koppel **PASSED**

Article 2: Operating Budget

To see if the district will vote to raise and appropriate the amount of one million two hundred seventy-one thousand four hundred six dollars (\$1,271,406) for the support of schools, for the payment of salaries for the school district officials and agents, and for the payment for the statutory obligations of the district. This article does not include appropriations contained in special or individual articles addressed separately. The School Board recommends this article. (Majority vote required.)

Motion: Tim Smith Seconded: Mike Furgal **PASSED**

Article 3: Recreation Improvements

To see if the town will vote to raise and appropriate the sum of seventy thousand dollars (\$70,000) for the purpose of building a hard surface play area and relocation of the current play structure. (Majority vote required.)

Motion: Mike Koppel Seconded: Tim Smith **PASSED**

The motion to limit reconsideration of all votes taken to this point was made by Mike Furgal, seconded by Mike Koppel, and passed.

The motion for adjournment was made by Tim Smith, seconded by Mike Furgal, and passed. Marilyn Clarkson adjourned the meeting at 6:50pm.

Respectfully submitted,

Brenda Conklin

Brenda Conklin, Secretary and Treasurer

Waterville Valley Elementary School 2018 Annual Principal's Report

Our 2018-2019 School Year has been filled with new faces, projects, and learning. We welcomed six new staff to WVES: Dr. Eydie Kendall (Physical Education), Jude Wilcox (Art), Sarah Kulakovich (ParaEducator), Tara Talamini (Special Educator), Kim Sychterz (6-8 Math and Science), and Sarah Gagnon (3-5 filling in for Kate Smarz on Maternity leave) . It has been a great transition and I feel fortunate to work with a strong committed team. We have participated in some conferences and in-service trainings. Mrs. Talamini has gone to Orton Gillingham and Fountas and Pinnell leveled literacy workshops. These workshops provided intense training on working with students having difficulty with literacy. Ms. Sychterz, Cathie Nigro, our Speech Pathologist, and I went to a grant funded Assistive Technology workshop and were educated on the variety of apps available to enhance education with iPads. We had a speaker, Bhagirath Khatiwada, from the Department of Education, speak to our staff about Cultural Diversity and Cultural competence at the beginning of the school year. Mrs. McChesney and Ms. Gagnon participated in a Lucy Calkins workshop regarding the Reading Workshop approach. We look forward to more conferences and opportunities in the coming year.

Our staff created a k-8 project based learning unit in conjunction with the Waterville Valley Ski resort. We were able to have "School on the Mountain" every Wednesday for 6 weeks. Students learned about the history of Waterville Valley, the connection to forest management with the ski industry, marketing, and overall running of the resort. They then spent some time skiing and enhancing their skills. It was an enriching experience and the students, staff, and volunteers benefited a great deal. We are in the midst of planning another unit involving the study of weather and the effects it has on the industry for this upcoming Alpine ski unit in January and February. Beth Olshansky came in February and provided an Artist in Residency program. The students created paper, paintings, and Who Am I booklets with animals in New Hampshire using a study of habitat and writing skills. We entered the books in the Sandwich Fair this year and received a Judges school award.

We are able to do so much because of our supportive PTA. They work very hard to have fundraisers and host community events that bring in a lot of visitors and residents. The Harvest Dinner that we have in November is always a huge hit, thanks to the generosity of Sean Stout. The holiday wreaths, Christmas trees, sled raffle, and raffle in the Fall all bring in money that goes right back to our kids and our school. We really appreciate their efforts.

In the area of assessment, our 8th grade students took the PSAT in November. All of our students in grades 3-8 took the state required State Assessment and performed well. The faculty continues to closely monitor reading and math progress for each student while continuing to provide enrichment for all subjects.

Students in grades 6-8 took a week long trip to Washington DC in April. We were able to visit our Congresswoman, Annie Kuster, tour of the capital, several museums, monuments, and the zoo. It went in conjunction with a revolution unit that Ms. Larsen and Mr. Bownes created and all participants were engaged and witnessed their studies come to life. We graduated two students in June 2018. They are attending Plymouth Regional High School. Our Veteran's Day recognition program for our local Veterans is always a time of gratitude and our students continue to build stronger connections for our local Veterans. We had approximately 17 local Veterans attend this assembly. On Friday, January 11 we had our Children's Stage Adventure Performance of the, "Fisherman and his Wife".

We have had several opportunities to work with the Rey Center for various projects and have really enjoyed these experiences. The Squam Lakes Natural Science Center provided natural science experiences both at school and at the center.

Robotics and STEM are a strong focus with our students and we have been fortunate to have volunteers to ensure the success of these programs. Our 4-8 team will be competing in 2019.

In November and December, we participated in a state-wide coding competition as one of the top 10 teams for New Hampshire. We did not win the competition, but we had a great time at University of New Hampshire, and our four students worked really hard on solving the coding problems. We not only have after school lego and robotics with the help of Alyssa Walker and Tracy Robinson-Woods, but we also have been offering Spanish. One of our parents, Nancy Quintero Francis, volunteers her time to teach our students Spanish. They have so much fun singing and learning Spanish.

While our numbers are still in the 20's, we continue to provide a stellar educational environment for our students. There have been many individuals who have said to me they purposely moved to the Valley for our school. Our efforts to build a strong community and connection with the community is part of why I enjoy my time here.

Sincerely,

Mrs. Gale Adams-Davis

Mrs. Gale Adams-Davis

Superintendent's Report 2018-2019

Welcome to the world of public education in the second decade of the twenty first century. Our schools are fully engaged in the fast changing pace of technology, in enhancing security systems, and in mental health education.

Safety and Security is a priority in all of our schools. Each school has a safety committee that includes administration, teachers, and local resources such as emergency management personnel. These teams meet often on emergency protocols such as fire drills, shelter in place, medical emergencies, response to active shooters, etc. The Department of Homeland Security has evaluated most of our schools safety equipment and procedures to ensure our buildings and faculty have the most up to date trainings and functioning equipment such as security cameras and other technologies that enhance a safe and secure environment.

We are continuing to focus on mental health and specifically **trauma informed** cultures and tools to assist students who have experienced trauma. Each school has developed teams from both inside our schools and out in the community including both the CADY and ADAPT programs to build a system of supports and interventions for families and students.

All schools within SAU 48 have rolled out the **common report card** in grades K-4 with the option of 5. The purpose of this shift is to ensure all students are being taught and graded on the same indicators, regardless of which elementary school they attend. The common standards are in the four content areas: literacy, mathematics, social studies, and science.

Plymouth Regional High School is currently going through the **NEASC Accreditation** process which will outline strengths and opportunities for growth. The **Career and Technology Center Renovation** is completed and we are excited to offer upgraded and new programs for our students at the high school.

True technology integration cannot occur without the energy and expertise of our well-prepared K-12 students. Our **Student Technology Leaders** (STLs) continue to support their school communities. School Generation YES teams presented at the New Hampshire Christa McAuliffe Technology Conference in November. Gen YES connects teachers with students willing to share their technical knowledge. We believe all students should: a) have opportunities for personalized learning; b) help drive how technology is used in schools; c) be prepared for the 21st century workforce; and d) engage with their community and serve their school.

We continue to build strong school and public library partnerships. Our Library Media Specialists created **Makerspaces** in the libraries and classrooms where students gather to create, invent, and learn. Making is about learning that is interest-driven, hands-on, and often supported by peer-to-peer learning. Through **Do It Yourself** (DIY) projects, student learning promotes inquiry, giving students opportunities to solve problems and find answers to questions.

Several of our schools continue to take advantage of the NH Robotics Education Development Program offering students a unique opportunity to develop real-world skills. Schools created robotics teams and competed with other teams across the state. These grants will continue to help schools secure all the technical resources they will need to start a team, from robot kits and tools to tournament registration fees and stipends for team coaches.

Our schools are rapidly evolving, and will continue to be at the forefront of change. We value your participation as families and schools work together to prepare our students for a successful future.

Mark J. Halloran

Mark J. Halloran
Superintendent of Schools

Ethel F. Gaides

Ethel F. Gaides
Assistant Superintendent

Kyla A. Welch

Kyla A. Welch
Assistant Superintendent

WATERVILLE VALLEY INFORMATION

“The Town at the End of the Road”

| | |
|---|---|
| Population..... | 472 |
| Date of Incorporation..... | 1829 |
| Registered Voters..... | 350 |
| Area..... | 40,811 Total Acres |
| *White Mountain National Forest | 40,225 |
| *Privately owned Property | 585 |
| County..... | Grafton |
| Governor..... | Christopher Sununu |
| Executive Councilor, District 1..... | Joseph Kenney |
| State Senator, District 3..... | Jeb Bradley |
| State Representative, Grafton District 5..... | Bonnie Ham |
| U.S. Congressman, District 2..... | Ann Kuster |
| U.S. Senators..... | Jeanne Shaheen, Maggie Hassan |
| Electric Company..... | NH Electric Cooperative 536-1800 |
| Telephone Company..... | Spectrum 855-331-1038 Consolidated Communications 844-968-7224 |
| Waterville Valley Post Office..... | 603-236-8414 |
| Spectrum / Time Warner Cable..... | 1-888-683-1000 |
| Waterville Valley Town Offices..... | 603-236-4730 |
| WV-DPS Police, Fire & EMS..... | 603-236-8809 |

****FOR EMERGENCIRES CALL 911****

Incorporated in 1829, Waterville Valley is a year-round resort community located in the heart of New Hampshire's White Mountain National Forest, conveniently located only 2 hours from Boston. In spring, summer and fall, Waterville Valley is the place for hiking, fishing, biking, running, golf, tennis, carnivals, community picnics, ski swaps, ice skating, and many more outdoor pursuits. In winter, the Valley is alive with its abundant ski and snowboard activities on Mt. Tecumseh, snow shoeing, indoor tennis, swimming, hockey, ice skating, and amazing cross country skiing. In addition to the Resort, Waterville Valley is the proud home of The Waterville Valley Black & Blue Trail Smashers Ski Educational Foundation, The Waterville Valley Ice Arena, Curious George Cottage & The Margret & H.A. Rey Center.

MEETING TIMES OF BOARDS AND COMMISSIONS

Board of Selectmen: 2nd and 4th Wednesdays of Month, 3:00 p.m.
Rust Municipal Building

Planning Board: 2nd Thursday of Month, 8:00 a.m.
Rust Municipal Building

Conservation Commission: Monthly Meetings
Rust Municipal Building (as necessary)

Library Trustees: 1st Thursday of Month, 4:00 p.m.
Osceola Library

Board of Adjustment: Quarterly Meetings
Rust Municipal Building (as necessary)

Town Office: 8:00 a.m. to 4:00 p.m.
Monday through Friday
Rust Municipal Building
14 TAC Lane
PO Box 500
Waterville Valley, NH 03215

Town Website www.watervillevalley.org

Live and Archived Video of Selectmen's and Planning Board Meetings can be found at www.youtube.com (search Town of Waterville Valley).