

**WATERVILLE VALLEY, NH
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Multi-purpose Room, WV Recreation Department**

DATE: February 4, 2015

MEMBERS PRESENT: Bill Larsen, Mike Aronson, Margaret Turner.

MEMBERS ABSENT: None.

OTHERS PRESENT: Mark Decoteau, Chris Hodges, Dave Noyes, Sharon Charron.

1. The public meeting was called to order at 7:10 PM, following the budget hearing conclusion.

2. New Business

- **Review of Budget and DRA Forms**

Mark reviews with the BOS the timeline to submit the budget and MS-636 forms to DRA for their review.

- **Review of Warrant for Signatures**

A discussion took place regarding the warrant recommendations by the BOS which needs to be voted upon. Also discussed were the contents of the petitioned warrant article submitted by Marilyn Clarkson and the timing of its submission. Mark will speak with town counsel regarding the time of submission and the validity of the contents to determine whether or not it can be accepted.

- **Review Selectmen's Annual Report**

The BOS reviewed their annual report and made edits as needed.

3. Other Business

The BOS discussed the time of the Town Meeting election and the deliberative session and it was decided to hold voting from 12 noon to 4:00pm on Tuesday, 3/10/15, and the deliberative session will begin at 5pm. Both voting and the deliberative session will take place in the gym at the WV Recreation department.

Mark also presents the new proposed agreement received from the mountain regarding the bus arrangement. The selectman will review this in more detail at their next meeting.

Bill Larsen motions to adjourn the meeting.

Mike Aronson: 2nds.

The meeting was adjourned on a unanimous voice vote at 7:43pm.

Respectfully Submitted,
Sharon Charron
Town Clerk Assistant
Town of Waterville Valley