

AGENDA

**Waterville Valley Board of Selectmen
Regular Meeting
Wednesday, January 8, 2020 at 3:00 p.m.
Downstairs Meeting Room, Town Hall**

1. Call to Order
2. Privilege of the Floor I
3. Approval of Minutes
 - a. December 4, 2019 Regular Meeting
 - b. December 18, 2019 Regular Meeting
4. Financial Update
 - a. December 31, 2019 Revenue and Expense Report
 - b. December 31, 2019 Capital Account Balance Report
5. Department Head Updates
 - a. Recreation
 - b. Public Safety
 - c. Public Works
6. Calendar Review
 - a. Planning Board – January 9, 2020
 - b. Selectmen’s Regular Meeting – January 22, 2020
 - c. Audit Field Work – January 20-22, 2020
 - d. Filing Period – January 22-31, 2020
 - e. Town Budget and Bond Public Hearing – February 5, 2020
 - f. State Primary – February 11, 2020
7. New Business
 - a. 4th Quarter Water/Sewer/Solid Waste Billing Warrant
 - Lead in Drinking Water Information Sheet
 - b. Review and Approve Budget Information
 - FY20 Proposed Budget
 - Historical Society Funding Request
 - Rey Cultural Center Budget Information
 - c. Upcoming Position Vacancies
 - Town Treasurer
 - Town Moderator
 - d. 2019 Town Report Dedication
 - e. Memorial Plaque Request – L. M. Mooney
 - f. Osceola Road Request – High Country HOA
8. Old Business
 - a. Town Core Working Group Update
 - b. Grant Application Approval – Water System Asset Management Plan
9. Privilege of the Floor II
10. Board Concerns and Directives
11. Non-public Session