

AGENDA

**Waterville Valley Board of Selectmen
Regular Meeting
Wednesday, January 9, 2019 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 26, 2018 Regular Meeting
4. Financial Update
 - a. December 31, 2018 Revenue and Expense Report
 - b. December 31, 2018 Capital Account Balance Report
5. Department Head Updates
 - a. Recreation
 - b. Public Safety
 - c. Public Works
6. Calendar Review
 - a. Planning Board – January 10, 2018
 - b. Selectmen’s Regular Meeting – January 23, 2019
 - c. Audit Field Work – January 21-23, 2019
 - d. Budget and Bond Public Hearing – February 6, 2019
7. New Business
 - a. Approve and Sign 4th Quarter Water/Sewer/Solid Waste Billing Warrant
 - b. Review and Approve Budget Information
 - Proposed Budget
 - Draft Warrant Wording
 - c. Review Selectmen’s Regulations Regarding Solid Waste
8. Old Business
 - a. Vote on Water Regulation Changes
 - b. Well #3 Project
 - PRIMEX Notice of Claim Payment Well Building #1
 - c. Dam Project Update
9. Correspondence
 - a. Tim Smith – School Start Date Comments
10. Privilege of the Floor II
11. Board Concerns and Directives
12. Non-public Session