

AGENDA

**Waterville Valley Board of Selectmen
Regular Meeting
Wednesday, January 22, 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. January 8, 2020 Regular Meeting
4. Department Head Updates
 - a. Recreation
 - b. Public Safety
 - c. Public Works
5. Calendar Review
 - a. Filing Period – January 22-31, 2020
 - b. Audit Field Work – February 3-5, 2020
 - c. School District Budget Public Hearing – February 3, 2020
 - d. Town Budget & Bond Public Hearing – February 5, 2020
 - e. State Primary – February 11, 2020
 - f. Selectmen’s Regular Meeting – February 12, 2020
 - g. Planning Board – February 13, 2020
 - h. School District Bond Hearing – February 20, 2020
 - i. Additional Town Bond Hearing – TBD
6. New Business
 - a. Electric Vehicle Charging Stations
 - b. Veteran’s Tax Credit Application – S. Piekos
 - c. Review FY2020 Budget Information
 - Final Budget Hearing Packet
 - Draft Budget Presentation Slides
 - Selectmen’s Report
 - d. PAVEX Letter Re: Road Construction Planning
7. Old Business
 - a. Dam Project Update
 - b. Vacant Treasurer Position
 - c. Engineer Services RFQ
8. Correspondence
 - a. County Supplemental Appropriation Notice
9. Privilege of the Floor II
10. Board Concerns and Directives
11. Non-public Session
 - a. Contract Negotiations Update