

AGENDA

**Waterville Valley Board of Selectmen
Regular Meeting
Wednesday, January 23, 2019 at 2:00 p.m.
Downstairs Meeting Room, Town Hall**

**** PLEASE NOTE TIME CHANGE ****

1. Call to Order
2. Privilege of the Floor I
3. Approval of Minutes
 - a. January 9, 2019 Regular Meeting
4. Financial Update
 - a. FY2019 Budget Summary Review
 - b. FY2019 Revenues for Public Hearing
 - c. Meeting with Town Auditor
5. Department Head Updates
 - a. Recreation
 - b. Public Safety
 - c. Public Works
6. Calendar Review
 - a. Public Hearing on Bonds and FY19 Budget – February 6, 2019
 - b. Selectmen’s Regular Meeting – February 13, 2019
 - c. Planning Board Meeting – February 14, 2019
7. New Business
 - a. Recreation Department Proposed Program Fees
 - b. Review Selectmen’s Annual Report Draft
 - c. Approve Supplemental Water Bill Warrant
8. Old Business
 - a. Solid Waste Regulation Changes
 - b. Review Budget Hearing and Current Town Meeting Warrant Material
 - c. Town Entrance Project Budget Update as of 12/31/18
 - d. Salt Use Comparison 2016 to 2019
9. Correspondence
 - a. Certification Letter – Proposed Subdivision
 - b. WVRA Actual Occupancy Summary 2006 to 2018
10. Privilege of the Floor II
11. Board Concerns and Directives