

AGENDA

Waterville Valley Board of Selectmen

Regular Meeting

Wednesday, January 27, 2021

3:00 pm

ZOOM Meeting

**NOTICE – The Public is Encouraged to Watch the Meeting via the Town
YouTube Live Stream at**

<https://www.youtube.com/user/WVTOWNNH>

OR by Join Zoom Meeting

<https://us02web.zoom.us/j/86367543819?pwd=dTZhcFBvR3ZYNmduWWhHU0ErWFIPZz09>

1. Call to Order
2. Privilege of the Floor (Call-in, Text, Email)
3. Approval of Minutes from December, 2020, Regular Meetings
4. Financial Reports
 - a. FY20 Year End Close and Audit Update
5. Department Head Reports/COVID Update
6. Calendar Review
 - a. Next Meeting, February 10, 2021
 - b. Bond and Budget Hearings, February 10, 2021
7. New Business
 - a. DRA Municipal Assessment Certificate Review and Approval
 - b. Tax Map Maintenance Contract
 - c. Initial 2021 Town Meeting Warrant Review
8. Old Business
 - a. 2021 Town Meeting Timeline
 - b. Coalition Community Memorandum of Agreement
 - Proposed Legislation
 - c. Review Road Project Information
 - d. FY21 Budget Update
 - CIP Changes
 - Budget Summary
9. Board Concerns and Directives
10. Correspondence
11. Non-Public Session
12. Adjourn

**If you have a question or problems with your connection to our livestream broadcast, please call
(603) 236-4730 for assistance.**