

# **AGENDA**

**Waterville Valley Board of Selectmen  
Regular Meeting  
Wednesday, February 12, 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
4. Department Head Updates
  - a. Recreation
  - b. Public Safety
  - c. Public Works
5. Calendar Review
  - a. Planning Board – February 13, 2020
  - b. School District Bond Hearing – February 20, 2020
  - c. School District Annual Meeting – Monday, March 9, 2020
  - d. Town Meeting/Special Board Meeting – Tuesday, March 10, 2020
6. New Business
  - a. Review 79-E Tax Incentive Program
7. Old Business
  - a. Final Warrant For Signature
  - b. Dam Project Update
  - c. Engineer Services RFQ
  - d. After School Program
  - e. Recycling Options
8. Correspondence
9. Privilege of the Floor II
10. Board Concerns and Directives
11. Non-public Session
  - a. Contract Negotiations Update