

# **AGENDA**

**Waterville Valley Board of Selectmen  
Regular Meeting  
Wednesday, February 13, 2019 at 3:00 p.m.  
Downstairs Meeting Room, Town Hall**

1. Call to Order
2. Privilege of the Floor I
3. Public Hearing – Solid Waste Ordinances
4. Approval of Minutes
  - a. January 21, 2019 Special Meeting
5. Financial Update
6. Department Head Updates
  - a. Recreation
  - b. Public Safety
  - c. Public Works
7. Calendar Review
  - a. Selectmen’s Regular Meeting – February 27, 2019
  - b. Planning Board Meeting – February 14, 2019
8. New Business
  - a. Discussion of Education Funding Process
  - b. Review Presentations for Rey Center and WVAIA
  - c. Request to Accept Health Trust Wellness Program Funds
  - d. Sign Warrant Posting Certification Sheet
9. Old Business
10. Correspondence
  - a. Kristen Gohr – Request to Forgive Interest and Fees
  - b. Email from Representative Stringham Re: House Bill 700
11. Privilege of the Floor II
12. Board Concerns and Directives