

AGENDA

Waterville Valley Board of Selectmen Regular Meeting

**Wednesday, March 20, 2019 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. 2/6/19 Budget Hearing
 - b. 2/7/19 Special Meeting
 - c. 3/12/19 Regular Meeting
4. Financial Update
5. Department Head Updates
 - a. Recreation
 - b. Public Safety
 - c. Public Works
6. Calendar Review
 - a. Selectmen's Regular Meeting – April 17, 2019
 - b. Planning Board – April 11, 2019
 - c. Set Date for Association Review of MSW Ordinances
7. New Business
 - a. Town Office Schedule for April and May
 - b. Work Plan for 2019
 - c. Grant Opportunity – Northern Border Regional Commission
8. Old Business
 - a. Well #3 Project
 - b. Dam Project Update
 - c. Vehicle Purchase/Lease Arrangements
9. Correspondence
10. Privilege of the Floor II
11. Board Concerns and Directives
12. Non-public Session