

AGENDA

**Waterville Valley Board of Selectmen
Regular Meeting
Wednesday, March 28, 2018 3:00 pm
Town Hall Downstairs Meeting Room**

1. Call to Order
2. Special Ceremony – Promotion of A. Vermeersch to Police Corporal
3. Privilege of the Floor I
4. Approval of Minutes
 - a. February 28, 2018 Regular Meeting
 - b. March 15, 2018 Regular Meeting
5. Financial Report
6. Calendar Review
 - a. Next Board Meeting – April 11, 2018
 - b. Planning Board – April 12, 2018
7. Department Head Updates
 - a. Recreation
 - b. Public Safety
 - c. Public Works
8. New Business
 - a. Moderator Request for Information
 - Bifurcated Town Meeting
 - Combined School District/Town Meeting Deliberative Sessions
 - b. Bond Financing Timeline
9. Old Business
 - a. Silver Fox Sign Permit Application
 - b. New Town Website Design
 - c. Town Core Working Group Update
 - d. Well #3 Update
 - e. Corcoran Pond Dam Update
 - f. Comment Letter on USFS Trail Project
10. Board Concerns and Directives
11. Non-public Session
 - a. Personnel Issue
 - b. Land Use Matter