

# AGENDA

## Waterville Valley Board of Selectmen

### Regular Meeting

Wednesday, April 8, 2020

3:00 pm

Downstairs Meeting Room

**NOTICE – The Public is Encouraged to Watch the Meeting via the Town  
YouTube Live Stream at  
<https://www.youtube.com/user/WVTOWNNH>**

1. Call to Order
2. Privilege of the Floor I
3. Corona Virus Update/Department Head Reports
  - a. Public Safety
  - b. Public Works
  - c. Recreation
  - d. Administration
    - Town Hall Hours of Operation
    - COVID 19 Executive Orders
4. Minutes
  - a. March 25, 2020 Regular Meeting
5. Budget Review
  - a. FY2020 Revenue and Expenditure Report
6. Calendar Review
7. New Business
  - a. Water/Sewer Warrant – 1<sup>st</sup> Quarter, 2020
  - b. Request for Funding – Speare Memorial Hospital
  - c. Use of Town Historical Photos for Trail Guidebook
  - d. Transfer Station Fee Modification – Demolition Debris
8. Old Business
  - a. General Engineering Project RFQ
  - b. School Building Use Agreement
  - c. Well #3/Water System Project Update
  - d. Water and Sewer Asset Management Grant Applications
9. Board Concerns and Directives
10. Privilege of the Floor II
11. Adjourn

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