

AGENDA

**Waterville Valley Board of Selectmen
Regular Meeting
Wednesday, April 11, 2018 3:00 pm
Town Hall Downstairs Meeting Room**

1. Call to Order
2. Privilege of the Floor I
3. Approval of Minutes
 - a. March 28th Regular Meeting
 - b. April 4th Special Meeting
4. Financial Report
5. Calendar Review
 - a. Next Board Meeting – April 25, 2018
 - b. Planning Board – April 12, 2018
 - c. Discuss Re-scheduling May 9th Meeting
6. Department Head Updates
 - a. Recreation
 - b. Public Safety
 - c. Public Works
7. New Business
 - a. Review and Sign 1QFY18 Water and Sewer Bill Warrant
 - b. Review Road Engineer Proposals – Town Entrance Project
8. Old Business
 - a. New Town Website Design
 - b. Corcoran Pond Dam Update
 - c. Additional Information on Bond Financing
9. Board Concerns and Directives
10. Non-public Session
 - a. Personnel Issue