

AGENDA

Waterville Valley Board of Selectmen Regular Meeting Wednesday, May 8, 2019 at 3:00 p.m. Downstairs Meeting Room, Town Hall

1. Call to Order
2. Public Hearing in Accordance with RSA 41:14-A
 - a. Land Purchase Along NH Route 49
3. Privilege of the Floor I
4. Approval of Minutes
 - a. 4/17/19 Regular Meeting
5. Financial Update
6. Department Head Updates
 - a. Recreation
 - b. Public Safety
 - c. Public Works
7. Calendar Review
 - a. Selectmen's Regular Meeting – May 22, 2019
 - b. Planning Board – May 9, 2019
 - c. Other
8. New Business
 - a. Bond Anticipation Note Review and Approval
 - b. NHDES Infrastructure Asset Management Grant Pre-application
 - c. 2019 Total Equalized Valuation Changes
 - d. Transfer Station Operations
 - e. WV Historical Society Proposal
 - f. Valley Run Property Management Lot Line
 - g. 2019 Pemi-Baker Solid Waste District Representative Appointment
9. Old Business
 - a. Dam Project Update
 - b. Well #3 Project Update
 - c. Hiring Update
 - Recreation Department Full-time Position
 - Administration Part-time Position
10. Correspondence
11. Privilege of the Floor II
12. Board Concerns and Directives
13. Non-public Session
 - a. Legal Issues