

AGENDA

**Waterville Valley Board of Selectmen
Regular Meeting
Wednesday, May 30, 2018 3:00 pm
Town Hall Downstairs Meeting Room**

1. Call to Order
2. Privilege of the Floor I
3. Approval of Minutes
 - a. May 16th Regular Meeting
4. Financial Report
5. Calendar Review
 - a. Next Board Meeting – June 13th, 2018
 - b. Planning Board – June 14th, 2018
6. Department Head Updates
 - a. Recreation
 - b. Public Safety
 - c. Public Works
7. New Business
 - a. Discussion with Brooke Brown, Pemi District Ranger – WMNF
 - b. Wastewater Treatment Remaining 2018 Capital Projects
 - c. Valley Inn Sign Request
8. Old Business
 - a. Town Entrance Sign Project
 - b. Review and Sign Paperwork for Capital Project Bonds
 - c. Well #3 and Well #4 Updates
9. Board Concerns and Directives
10. Correspondence
11. Non-public Session
 - a. Personnel