

AGENDA

Waterville Valley Board of Selectmen Regular Meeting

**Wednesday, June 12, 2019 at 3:00 p.m.
Downstairs Meeting Room, Town Hall**

1. Call to Order
2. Privilege of the Floor I
3. Approval of Minutes
 - a. 5/22/19 Regular Meeting
4. Financial Update
5. Department Head Updates
 - a. Recreation
 - b. Public Safety
 - c. Public Works
6. Calendar Review
 - a. Selectmen's Regular Meeting – June 26, 2019
 - b. Planning Board – June 13, 2019
 - c. Meeting Date and Time with Library Trustees
 - d. Meeting Schedule July and August
7. New Business
 - a. Bid for Old Trash Truck
 - b. Town Hall Windows
 - c. TY2018 Property Tax Abatements
 - Map & Lot 102-37
 - Map & Lot 105-10030-S
 - Map & Lot 103-43
8. Old Business
 - a. Land Purchase of Three Parcels on Route 49 (RSA 41:14-A)
 - b. Dam Project Update
 - c. Well #3 Project Update
 - d. Welcome to Waterville Sign at Town Line
 - e. Recreation Fee Schedules – Multi Owner Participation
9. Correspondence
10. Privilege of the Floor II
11. Board Concerns and Directives
12. Non-public Session