

AGENDA

**Waterville Valley Board of Selectmen
Regular Meeting
Wednesday, June 27, 2018 3:00 pm
Town Hall Downstairs Meeting Room**

1. Call to Order
2. Privilege of the Floor I
3. Approval of Minutes
 - a. June 13th Regular Meeting
4. Financial Report
5. Calendar Review
 - a. Next Board Meeting – July 18th
 - b. Planning Board – July 12th
6. Department Head Updates
 - a. Recreation
 - b. Public Safety
 - c. Public Works
 - d. Municipal Services
7. New Business
 - a. Bus Stops
 - b. WVAIA Request for Additional Funding
 - c. Planning Board Alternate Nominations
 - d. Request for Tax Interest Abatement – D. Britton
 - e. Review and Sign MS535
 - f. Review and Sign PA-28 Form Notice to NHDRA
8. Old Business
 - a. Well #3 Update
 - b. Town Entrance Project
 - c. Corcoran Pond Dam Project
9. Board Concerns and Directives
10. Correspondence
11. Non-public Session
 - a. Potential Legal Issue