

# AGENDA

**Waterville Valley Board of Selectmen  
Regular Meeting  
Wednesday, July 17, 2019  
3:00 pm  
Town Hall Downstairs Meeting Room**

1. Call to Order
2. Privilege of the Floor I
3. Approval of Minutes
  - a. June 12<sup>th</sup> Regular Meeting
  - b. June 25<sup>th</sup> Workshop Meeting
  - c. June 26<sup>th</sup> Regular Meeting
4. Financial Report
5. Calendar Review
  - a. Planning Board Special Meeting – July 19<sup>th</sup>
  - b. Next Regular Selectmen’s Meeting – August 14<sup>th</sup>
  - c. Planning Board Regular Meeting – August 8<sup>th</sup>
6. Department Head Updates
  - a. Recreation
    - Camp Numbers
  - b. Public Safety
  - c. Public Works/Municipal Services
7. New Business
  - a. Application for Tax Exemption – RSA 72:81
  - b. Review and Sign 2020 PA-28 Inventory of Taxable Property Form
  - c. Review and Sign 2<sup>nd</sup> Quarter Water/Sewer Warrant
  - d. Acceptance of National Night Out Donations
8. Old Business
  - a. Corcoran Pond Dam Project
  - b. Well #3 Site Work
  - c. Abatement Form Signatures – Abatement on Map 103, Lot 43
  - d. Discussion of Next Step for Trail Improvement Project
  - e. Sealed Bid for Old Trash Truck
9. Board Concerns and Directives
10. Correspondence
11. Privilege of the Floor II