

AGENDA

Waterville Valley Board of Selectmen

Regular Meeting

Wednesday, August 11, 2021

2:30 pm – Downstairs Meeting Room, Town Hall

The Public Can Watch the Meeting LIVE on the Town YouTube Channel at
<https://www.youtube.com/user/WVTOWNNH>

1. Non-Public Session - Personnel
2. Call to Order
3. Privilege of the Floor
4. Financial Reports
 - a. FY2021 Expenditure and Revenue Report
 - b. Revenue Detail Report
5. Minutes Review and Approval
 - a. June 23, 2021 Regular Meeting
6. Department Head Reports
 - a. Summer Camp Programs Update
 - b. DPS July Call Summary Report
 - c. DPW July Summary Reports (Water, Sewer, MSW)
7. Calendar Review
 - a. Planning Board Regular Meeting, August 12, 2021 (In-Person, Town Hall)
 - b. Town Office Closed, August 13, 2021
 - c. NH Run for the Fallen Coordination Meeting. August 18, 2021 10AM (Zoom Meeting)
 - d. Next Regular Meeting, August 25, 2021 at 3:00pm (In-Person, Town Hall)
8. New Business
 - a. Coalition Community Update and Discussion of Tax Rate Impact Summary
 - b. National Night Out Financial Update – Encumber Funds to FY2022
 - c. Review and Sign NH State Form PA-16 – Forest Land PILT Verification Form
 - d. Merit Pay Recommendation
9. Old Business
 - a. Drought Conditions Update
 - b. Chapel Committee Land Purchase
 - c. Capital Projects Review
 - Water System Project
 - Road Repaving Projects
10. Board Concerns and Directives
11. Correspondence
12. Non-Public Session – Personnel
13. Adjourn