

AGENDA

**Waterville Valley Board of Selectmen
Regular Meeting
Wednesday, August 14, 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 26th Regular Meeting
 - b. July 17th Regular Meeting
 - c. July 29th Special Meeting
4. Financial Report
5. Calendar Review
 - a. Next Regular Selectmen's Meeting – September 11th
 - b. Planning Board Regular Meeting – September 12th
 - c. Selectmen's Special Meeting - September 3rd
6. Department Head Updates
 - a. Recreation
 - Camp Numbers
 - b. Public Safety
 - c. Public Works/Municipal Services
7. New Business
 - a. Ice Arena Lease Discussion – J. Fontas & F. Gendron
 - b. Town Revenue Projections and Complete MS-434
 - c. Renew Town Health Officer Appointment
 - d. Request for Family Burial in Town Cemetery – P. Dunfey-Hoyt
 - e. PRIMEX Premium Holiday and Insurance Quotes for FY2020
8. Old Business
 - a. Corcoran Pond Dam Project
 - b. Well #3 Engineering Proposal
 - c. Village Trail Improvement Project
 - d. Library Project Update
 - Tree Cutting
9. Board Concerns and Directives
10. Correspondence
 - a. Replacement of Computer Operating Systems to Windows 10
 - b. NHDES Drinking Water Standards re: PFAS and PFOS
 - c. WVBBS Renewal of Tax Exemption for Educational Property
11. Privilege of the Floor II