

# AGENDA

## Waterville Valley Board of Selectmen

### Regular Meeting

Wednesday, August 19, 2020

3:00 pm

### Electronic Meeting

To Participate in the Public Hearing via Zoom

<https://us02web.zoom.us/j/89112374748?pwd=NmVaTDF1T3Fya21uVG9naDhDdzV3QT09>

The Public May Also Watch the Meeting via the Town YouTube Live Stream at

<https://www.youtube.com/user/WVTOWNNH>

1. Call to Order
2. PUBLIC HEARING – Selectmen Resolution Re: Wearing Masks in Waterville Valley
3. COVID-19 Update / Privilege of the Floor (Call-in, Text, Email)
4. Review and Approve Minutes
  - a. July 15, 2020 Regular Meeting
5. Financial Report
  - a. Estimated Revenue Update for 2020 Tax Rate Setting
6. Department Head Reports
7. Meeting Schedule
  - a. September 9 & 23 2020 Regular Meetings
  - b. September 10, 2020 Planning Board Meeting
8. New Business
  - a. Renewable Energy Committee Update
  - b. Well #2 Project
  - c. Letter to NHDES Re: Bethlehem Landfill
  - d. Use of Town Facilities and Services – Discussion About Increasing Use
  - e. Education Funding Letter Guidance
  - f. Premium Return from 2019 PRIMEX Premiums
9. Old Business
  - a. Ice Arena Lease Extension
  - b. Elections Update
10. Board Concerns and Directives
11. Correspondence
12. Non-Public Session
13. Adjourn

**If you have a question or problems with your connection to our livestream broadcast, please call (603) 236-4730 for assistance.**