

AGENDA

**Waterville Valley Board of Selectmen
Regular Meeting
Wednesday, September 11, 2019
3:00 pm
Town Hall Downstairs Meeting Room**

1. Call to Order
2. Privilege of the Floor I
3. Approval of Minutes
 - a. August 14th Regular Meeting
4. Financial Report
5. Calendar Review
 - a. Next Regular Selectmen's Meeting – September 25th
 - b. Planning Board Regular Meeting – September 12th
 - c. Joint Workshop Meeting with Planning Board – September 17th
6. Department Head Updates
 - a. Recreation
 - Final Camp Numbers
 - b. Public Safety
 - c. Public Works/Municipal Services
7. New Business
 - a. MS-1 Form Review and Sign
 - b. MS-535 Form Review and Sign
 - c. On-street Parking Test Area
 - d. Recreation Department Program Question
 - e. Tyler Spring Dumpster Enclosure
8. Old Business
 - a. Ice Arena Lease Update
 - b. Village Trail Improvement Project – Engineering Authorization
 - c. Library Project Update
 - Tree Cutting
9. Board Concerns and Directives
10. Correspondence
 - a. Governor's Letter Regarding School Funding
 - b. Request for Town Meeting Warrant Article From Tom Gross
11. Privilege of the Floor II
12. Non-Public Session
 - a. 2 Legal Matters
 - b. Personnel Matter