

AGENDA

Waterville Valley Board of Selectmen

Regular Meeting

Wednesday, October 9, 2019

3:00 pm

Town Hall Downstairs Meeting Room

1. Call to Order
2. Privilege of the Floor I
3. Approval of Minutes
 - a. September 25, 2019 Regular Meeting
4. Financial Report
5. Calendar Review
 - a. Next Regular Selectmen's Meeting – October 23rd
 - b. Planning Board Regular Meeting – October 10th
6. Department Head Updates
 - a. Recreation
 - b. Public Safety
 - c. Public Works/Municipal Services
7. New Business
 - a. Nicholas Altonaga - North Country Council NCC 10 Year Transportation Plan
 - b. MS-1 Updated Report to Sign
 - c. 3rd Quarter Water/Sewer Warrant to Sign
 - d. Sign Permit - WVSR
8. Old Business
 - a. After School Program Information
 - b. Transfer Station Brochure
 - c. Well #3 Project Update
9. Board Concerns and Directives
10. Correspondence
11. Privilege of the Floor II
12. Non-Public Session
 - a. Legal Matter