

AGENDA

Waterville Valley Board of Selectmen

Regular Meeting

Wednesday, October 23, 2019

2:30 pm

Town Hall Downstairs Meeting Room

**** NOTE TIME CHANGE ****

1. Call to Order
2. Non-Public Session
 - a. Arena Lease/Purchase Discussion
3. Privilege of the Floor I
4. Approval of Minutes
 - a. September 26, 2019 Workshop Meeting
 - b. October 9, 2019 Regular Meeting
 - c. October 17, 2019 Special Meeting
5. Financial Report
6. Calendar Review
 - a. Recommendations for Regular Selectmen's Meeting – November and December
 - November 6th and 20th
 - December 4th and 18th
 - b. Planning Board Regular Meeting – November 14th
7. Department Head Updates
 - a. Recreation
 - b. Public Safety
8. New Business
 - a. Vote on Arena Lease/Purchase Arrangements
 - b. Discussion with High Country Property Owners
 - c. Request to Waive Interest Charges – 3 Pine Tree Way
 - d. ZBA Alternate Appointment – C. Piekos
 - e. Residency List Review
9. Old Business
 - a. Review and Sign Tax Bill Warrant
 - b. Transfer Station Rack Card
 - c. Well #3 Project Update
 - d. Solid Waste Disposal Yearly Comparison
10. Board Concerns and Directives
11. Correspondence
12. Privilege of the Floor II
13. Non-Public Session
 - a. Legal Matter