

AGENDA

**Waterville Valley Board of Selectmen
Regular Meeting
Wednesday, October 24, 2018
3:00 pm
Town Hall Downstairs Meeting Room**

1. Call to Order
2. Privilege of the Floor I
3. Approval of Minutes
 - a. October 10, 2018 Regular Meeting
4. Financial Report
5. Calendar Review
 - a. CPT Katseriebas Retirement – November 2nd
 - b. General Election – November 6th
 - c. Planning Board Regular Meeting – November 8th
 - d. Selectmen's Regular Meeting – November 14th
 - e. FY19 Budget/Town Meeting Schedule
6. Department Head Updates
 - a. Recreation
 - b. Public Safety
 - c. Public Works/Municipal Services
7. New Business
 - a. Tax Year 2018 Tax Rate Setting
 - b. Osceola Road Maintenance Request
 - c. Zero-Sort Recycling Program with North Country Environmental
8. Old Business
 - a. Town Entrance Project
 - b. Corcoran Pond Dam Project – Discussion with Contractor
 - c. Well #3 Update
 - d. July 4th Concert Update
9. Board Concerns and Directives
10. Correspondence
11. Privilege of the Floor II
12. Non-public Session
 - a. Legal Matter