## **AGENDA**

## Waterville Valley Board of Selectmen Regular Meeting Wednesday, November 6, 2019 3:00 pm

## **Town Hall Downstairs Meeting Room**

- 1. Call to Order
- 2. Privilege of the Floor I
- 3. Approval of Minutes
  - a. October 17, 2019 Special Meeting
  - b. October 23, 2019 Regular Meeting
- 4. Financial Report
- 5. Calendar Review
  - a. Upcoming Regular Selectmen's Meetings
    - Next Meeting November 20<sup>th</sup>
    - December 4<sup>th</sup> and 18<sup>th</sup>
  - b. Conservation Commission Natural Resources Inventory Presentation 4PM
  - c. Planning Board Zoning Ordinance Amendments Public Hearing 6PM
  - d. Next Planning Board Regular Meeting November 14<sup>th</sup>
- 6. Department Head Updates
  - a. Recreation
  - b. Public Safety
  - c. Public Works
- 7. New Business
  - a. Transfer Station Fee Schedule Review
  - b. Review and Sign Abatement Request Town
- 8. Old Business
  - a. Review and Sign Abatement Form M. Roberts
  - b. Residency List Review
  - c. Health Insurance Questions
  - d. Energy and Community Power Group Update
- 9. Board Concerns and Directives
- 10. Correspondence
- 11. Privilege of the Floor II
- 12. Non-Public Session