

AGENDA

**Waterville Valley Board of Selectmen
Regular Meeting
Wednesday, November 14, 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 24th Regular Meeting
 - b. November 7, 2018 Special Meeting
4. Financial Report
5. Calendar Review
 - a. Selectmen's Regular Meeting – December 12th
 - b. Planning Board Regular Meeting – December 13th
 - c. FY19 Budget Discussions with DH's – Week of December 10th
6. Department Head Updates
 - a. Recreation
 - b. Public Safety
 - c. Public Works/Municipal Services
7. New Business
 - a. Veteran's Tax Credit Application – P. Mercier
8. Old Business
 - a. Ladder Truck Disposal Recommendation
 - b. Town Water & Sewer Regulation Changes
 - c. Town Entrance Project
 - d. Corcoran Pond Dam Project
 - e. Well #3 Project
9. Board Concerns and Directives
10. Correspondence
11. Privilege of the Floor II
12. Non-public Session
 - a. Personnel Matter