

AGENDA

Waterville Valley Board of Selectmen

Regular Meeting

Wednesday, November 20, 2019

3:00 pm

Town Hall Downstairs Meeting Room

1. Call to Order
2. Privilege of the Floor I
3. Approval of Minutes
 - a. November 6, 2019 Regular Meeting
4. Financial Report
5. Calendar Review
 - a. Upcoming Regular Selectmen's Meetings
 - Next Meeting December 4th
 - Budget Reviews with Dept Heads Week of December 16th
 - b. Conservation Commission – NRI Presentation November 23rd at 4PM
 - c. Next Planning Board Regular Meeting – December 12th
6. Department Head Updates
 - a. Public Safety
 - b. Public Works
7. New Business
 - a. Village Trail Project Construction
 - b. Request for Qualifications – Town Engineering Services
 - c. Review and Sign Abatement Request – PID Change Map 106-005000-070012
8. Old Business
 - a. Property & Liability/Workers' Comp/Unemployment Insurance Quotes
 - b. Health Insurance Questions
 - c. Well #3 Update
9. Board Concerns and Directives
10. Correspondence
11. Privilege of the Floor II
12. Non-Public Session
 - a. Legal Matter – Dam Project
 - b. Personnel Matter (2)