

# **AGENDA**

**Waterville Valley Board of Selectmen**

**Regular Meeting**

**Wednesday, December 4, 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
  - b. November 20, 2019 Regular Meeting
4. Financial Report
5. Calendar Review
  - a. Upcoming Regular Selectmen's Meetings
    - Next Meeting December 18<sup>th</sup>
    - Budget Reviews with Dept Heads Week of December 16<sup>th</sup>
  - b. Next Planning Board Regular Meeting – December 12<sup>th</sup>
6. Department Head Updates
  - a. Recreation
  - b. Public Works
7. New Business
  - a. Assessing Services Bids
  - b. Review and Sign Bond Paperwork
8. Old Business
  - a. Well #3 – Presentation by Joe Ducharme
  - b. Ice Arena Update
9. Board Concerns and Directives
10. Correspondence
11. Privilege of the Floor II
12. Non-Public Session