

# **AGENDA**

**Waterville Valley Board of Selectmen**

**Regular Meeting**

**Thursday, December 6, 2018**

**4:00 pm**

**Town Hall Downstairs Meeting Room**

**\*\* PLEASE NOTE DATE AND TIME CHANGES \*\***

1. Call to Order
2. Privilege of the Floor I
3. Approval of Minutes
  - a. November 14, 2018 Regular Meeting
4. Financial Report
5. Calendar Review
  - a. Selectmen's Budget Reviews with Department Heads – December 11<sup>th</sup> and 12<sup>th</sup>
  - b. Planning Board Regular Meeting – December 13<sup>th</sup>
  - c. Selectmen's Regular Meeting – December 19<sup>th</sup> (Land Purchase Public Hearing)
6. Department Head Updates
  - a. Recreation
  - b. Public Safety
  - c. Public Works/Municipal Services
7. New Business
  - a. NH DES Water System Inspection Results
8. Old Business
  - a. Town Entrance Project
  - b. Corcoran Pond Dam Project
  - c. Update on Road Engineering Work
9. Board Concerns and Directives
10. Correspondence
11. Privilege of the Floor II
12. Non-public Session