

AGENDA

Waterville Valley Board of Selectmen

Regular Meeting

Wednesday, December 8, 2021

3:00 pm – Downstairs Meeting Room, Town Hall

The Public Can Watch a Recording of the Meeting on the Town YouTube Channel at

<https://www.youtube.com/user/WVTOWNNH>

1. Call to Order
2. Public Hearings
 - a. Parking Ordinance
 - b. Additional Grant Funding Acceptance – Water Project
3. Privilege of the Floor
4. Minutes Review and Approval
 - a. October 27, 2021 Regular Meeting
 - b. November 10, 2021 Regular Meeting
 - c. November 23, 2021 Regular Meeting
 - d. December 01, 2021 Special Meeting
5. Financial Reports
 - a. FY2021 Expenditure and Revenue Report
 - b. End of Year Expenses
6. Department Head Reports
7. Calendar Review
 - a. Next Regular Meeting, December 22, 2021, at 3:00pm
 - b. Planning Board Meeting, December 9, 2021, at 8:00am
8. New Business
 - a. Off-Site Solicitation Permit Update
 - b. Reports for 2021 Annual Report
 - c. Letter to Casella Re; Renewal of Solid Waste Contract
9. Old Business
 - a. Road Project Contract Approval
 - b. Water Project Update – Hydrant Installation
10. Board Concerns and Directives
11. Correspondence
 - a. Public Comment on State Composting Rules
12. Non-Public Session
 - a. Personnel Matter
13. Adjourn