

AGENDA

Waterville Valley Board of Selectmen

Regular Meeting

Wednesday, December 16, 2020

3:00 pm

Downstairs Meeting Room

**NOTICE – The Public is Encouraged to Watch the Meeting via the Town
YouTube Live Stream at**

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

OR by Join Zoom Meeting

<https://us02web.zoom.us/j/87216400486?pwd=MTUvMGpkQlFBTFQmZzZONWpYb1EwUT09>

1. Call to Order
2. Privilege of the Floor (Call-in, Text, Email)
3. Approval of Minutes
 - a. November 12, 2020 Regular Meeting
 - b. November 24, 2020 Regular Meeting
4. Financial Reports
5. Department Head Reports/COVID Update
6. Calendar Review
 - a. Town Meeting Scheduling
 - b. Town Office Holiday Schedule
7. New Business
 - a. Proclamation – Jan Stearns Day
 - b. Water/Sewer Fee Schedule Changes
8. Old Business
 - a. Window Replacement Quotes
 - b. Renewable Energy Committee Update
 - c. Arena Update
 - d. Coalition Community Update
 - e. FY2021 Budget Review
 - f. Allocation of Insurance Payment – Well Building
9. Board Concerns and Directives
10. Correspondence
11. Non-Public Session
 - a. Legal Matter
 - b. Personnel
12. Adjourn

**If you have a question or problems with your connection to our livestream broadcast, please call
(603) 236-4730 for assistance.**