

AGENDA

Waterville Valley Board of Selectmen Regular Meeting

Wednesday, December 18, 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. December 4, 2018 Regular Meeting
4. Financial Report
5. Calendar Review
 - a. Upcoming Regular Selectmen's Meetings
 - Next Meeting
 - January 8, 2020
 - b. Next Planning Board Regular Meeting – January 9, 2020
6. Department Head Updates
 - a. Recreation
 - b. Public Safety
 - c. Public Works
7. New Business
 - a. Engineering Services RFQ's
 - b. Sign Permit Application – WVSR Welcome Center
 - c. Legal Services Change
8. Old Business
 - a. Assessing Services Bids
 - b. Dam Project Update
 - c. Ice Arena Update
9. Board Concerns and Directives
10. Correspondence
11. Privilege of the Floor II
12. Non-Public Session