

# **AGENDA**

## **Waterville Valley Board of Selectmen**

### **Regular Meeting**

**Wednesday, December 29, 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. Privilege of the Floor
3. Minutes Review and Approval
  - a. December 08, 2021, Regular Meeting
4. Financial Reports
  - a. FY2022 Budget Packet Review
5. Department Head Reports
6. Calendar Review
  - a. FY2022 Budget discussions, week of January 3, 2022
  - b. Next Regular Meeting, January 12, 2022, at 3:00pm
  - c. Planning Board Meeting, January 13, 2022, at 8:00am
7. New Business
  - a. Updated Flood Insurance Study report
  - b. Appointment of new Town Treasurer
  - c. Alternate member request - Conservation Commission
  - d. Letter of intent to Casella Re; Renewal of Solid Waste Contract
  - e. Reports for 2021 Annual Report
8. Old Business
  - a. Chapel Committee Update
  - b. WWTP
  - c. Collation communities update
9. Board Concerns and Directives
10. Non-Public Session
11. Adjourn