

AGENDA

Waterville Valley Board of Selectmen

Regular Board Meeting

Thursday, January 4, 2024

2:30 PM

Downstairs Meeting Room – Town Offices

1. Call to Order
2. Privilege of the Floor
3. Approval of Minutes
4. Financial Reports
 - a. Approval of Capital Account Balances 12/31/2023
 - b. 2023 End of Year Expenditure Estimate
 - Capital Project Encumbrances
5. Department Head Reports
6. Calendar Review
 - a. Next Regular Meeting, January 18, 2023
 - b. Planning Board Meeting January 11, 2023
 - c. Budget Information Meetings - TBD
7. New Business
 - a. Ratify Abatements EOY 2023
 - b. Land Donation Offer – Map 103, Lot 23
 - c. Storm Damage Repairs
 - Status of FEMA Emergency Declaration
8. Old Business
 - a. Wastewater Project Updates
 - b. Transfer Station Project Update
 - c. Rey Center Budget Request
9. Board Concerns and Directives
10. Correspondence
 - a. Copy of TAP Project Change
 - b. Upcoming Floodplain Management Training
 - c. Community Power Insert for January W/S Bill
11. Non-Public Session
 - a. Possible Land Purchase Discussion