

AGENDA

Waterville Valley Board of Selectmen

Regular Board Meeting

Wednesday, January 12, 2022

3:00 PM

Downstairs Meeting Room – Town Offices

1. Call to Order
2. Public Hearing on Water/Sewer/Trash Fees for FY2022
3. Privilege of the Floor
4. Approval of Minutes from December 29, 2021
5. Financial Reports
 - a. FY22 Budget Review – Guidance on Budget Presentation
 - b. Approval of Capital Account Balances 12/31/2021
 - c. Vote on Proposed Fees for Water/Sewer/Trash
 - d. Vote on Proposed Recreation Department Program Fees
6. Department Head Reports
7. Calendar Review
 - a. Next Meeting, January 26, 2022
 - b. Planning Board Meeting January 13, 2022
 - c. Bond & Budget Hearing February 9, 2022 – WV Conference Center
8. New Business
 - a. Water Project Bid Review and Award
 - Review and Accept Grant Award for DW Security Fence
 - b. Review Town Election Office Positions – Location and Times for Polls
 - c. \$1M Wastewater Bond Issue Closing and Document Completion
 - d. Cemetery Plot Request – P. and R. Kucharski
9. Old Business
 - a. Chapel Committee Update – Review Updated P&S
 - b. Water and Wastewater Projects Update
10. Board Concerns and Directives
11. Correspondence
12. Non-Public Session
 - a. Personnel Matter