

# **AGENDA**

## **Waterville Valley Board of Selectmen**

### **Regular Board Meeting**

**Thursday, January 18, 2024**

**5:00 PM**

### **Downstairs Meeting Room – Town Offices**

1. Call to Order
2. Privilege of the Floor
3. Approval of Minutes
  - a. 10/19/23 Regular Meeting
  - b. 11/16/23 Regular Meeting
  - c. 12/21/23 Regular Meeting
  - d. 1/4/24 Regular Meeting
  - e. 1/11/24 Special Meeting
4. Department Operations Report
5. Calendar Review
  - a. Budget Information Meetings – January 24 & February 1, 2024, 6PM
  - b. Planning Board Public Hearing – January 31, 2024, 6PM
  - c. Next Regular Selectboard Meeting – February 1, 2024, 3PM
6. New Business
  - a. January Bond Sale Paperwork
  - b. Floodplain Management Program Town Representative Appointment
7. Old Business
  - a. Land Donation Offer – Map 103, Lot 23
  - b. Wastewater Project Update
8. Board Concerns and Directives
9. Correspondence
10. Non-Public Session
  - a. Continued Discussion of Possible Land Purchase