

# **AGENDA**

## **Waterville Valley Board of Selectmen**

### **Regular Board Meeting**

**Wednesday, January 25, 2023**

**3:00 PM**

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

1. Call to Order
2. Privilege of the Floor
3. Public Hearing on Proposed Water and Sewer Rate Changes (Start 3PM)
4. Approval of Minutes
  - a. January 4, 2023 – Special Meeting
  - b. January 9, 2023 - Special Meeting
  - c. January 13, 2023 - Special Meeting
5. Department Head Reports
6. Calendar Review
  - a. Community Power Public Hearing January 25, 2023, 6PM
  - b. Planning Board Zoning Amendment Public Hearing January 26, 2023, 6PM
  - c. Next Regular BOS Meeting, February 8, 2023, 3PM
  - d. Town Bond and Budget Hearing, February 8, 2023, 6 PM
7. New Business
  - a. Review Budget Hearing Slides
8. Old Business
  - a. Conway Village Fire District – 2-Year Agreement
  - b. Town Report Dedication Consideration
9. Town Projects Review
  - a. WWTF
  - b. Waterline Connection
  - c. Transfer Station
  - d. Road Paving
10. Board Concerns and Directives
11. Correspondence
12. Non-Public Session (If Necessary)