

# **AGENDA**

## **Waterville Valley Board of Selectmen**

### **Regular Board Meeting**

**Wednesday, January 26, 2022**

**3:00 PM**

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

1. Call to Order
2. Privilege of the Floor
3. Approval of Minutes from January 12, 2022
4. Financial Reports
  - a. FY22 Budget Review – Guidance on Budget Presentation
  - b. Vote on Revised Recreation Department Program Fees
5. Department Head Reports
6. Calendar Review
  - a. Next Meeting, February 9, 2022 (Time?)
  - b. Planning Board Special Meeting January 27, 2022
  - c. Bond & Budget Hearing February 9, 2022 – WV Conference Center
7. New Business
  - a. Town Finances Advisory Committee
  - b. Raffle Permit Request for WVBBS
  - c. COVID Related Personnel Policy Temporary Changes
8. Old Business
  - a. Verify Town Ordinance Votes at Town Meeting
    - Parking Ordinance #25
    - Municipal Solid Waste Ordinance #20 and #21
  - b. Chapel Committee Update – Review Updated P&S
  - c. Water and Wastewater Projects Update
    - New NPDES Permit for Wastewater Treatment Plant
    - Contract Process for Water Project
9. Board Concerns and Directives
10. Correspondence
11. Non-Public Session
  - a. Personnel Matters