

AGENDA

Waterville Valley Board of Selectmen

Regular Board Meeting

Thursday, February 1, 2024

3:00 PM

Downstairs Meeting Room – Town Offices

1. Call to Order
2. Privilege of the Floor
3. Approval of Minutes
 - a. January 4th, 2024, Regular Meeting
 - b. Motions for Approved Minutes 11/16
4. Financial Update
5. Department Head Updates
6. Calendar Review
 - a. Budget Information Meetings (CIP) – February 1, 2024, 6PM
 - b. Special Selectboard Meeting – February 5 or February 6, 2024???
 - c. Town Bond & Budget Hearing – February 7, 2024, 6:15PM *WVES*
 - d. Planning Board Meeting – February 8, 2024, 8AM
 - e. School Bond & Budget Hearing – February 8, 2024, 6:15PM *WVES*
 - f. Next Regular Selectboard Meeting – February 15, 2024, 3PM
7. New Business
 - a. 2024 Draft Town Warrant Articles (Potential Continuation in Special SB Meeting)
 - b. 2024 Skijoring Venue Change
 - c. Joint Selectboard / Schoolboard Meeting – Late April 2024
 - d. 1/26 Snows Mt. Road Watermain Break - Update
8. Old Business
 - a. Land Donation Offer – Map 103, Lot 23
 - Level I Assessment by Monadnock Engineering
 - Emails from David Britton
 - b. Wastewater Project Update
 - NHDES/Engineer/Town Staff Initial Coordination Meeting
 - Engineering Services Contract
 - c. Town Hall Meeting Room Name
9. Board Concerns and Directives
10. Correspondence
11. Non-Public Session
 - a. Continued Discussion of Possible Land Purchase