

AGENDA

Waterville Valley Selectboard

Regular Board Meeting

Thursday, February 15, 2024

3:00 PM

Downstairs Meeting Room – Town Offices

1. Call to Order
2. Privilege of the Floor
3. Approval of Minutes
 - a. January 4, 2024, Regular Meeting
 - b. January 11, 2024, Special Meeting
 - c. January 18, 2024, Regular Meeting
4. Department Head Updates
5. Calendar Review
 - a. Next Regular Selectboard Meeting – March 7, 2024, 3PM
 - b. School District Annual Meeting – March 11, 2024, 6PM @ WVES
 - c. Town Meeting – March 12, 2024, 6PM @ WVES
 - d. Next Planning Board Meeting – March 14, 2024, 8AM
6. New Business
 - a. Charter Cable Television Franchise Renewal
 - b. CWSRF Loan Agreement
 - c. Municipal Prosecutor Agreement
 - d. Abatement Requests
 - e. Water & Sewer Rate Increase
7. Old Business
 - a. Level I Assessment by Monadnock Engineering
 - b. Wastewater Project Update
 - Resort / Black & Veatch Collaboration Meeting Review
 - c. Selectboard Meeting Dates and Times
 - d. Final Budget Review
8. Board Concerns and Directives
9. Correspondence
10. Non-Public Session
 - a. Continued Discussion of Possible Land Purchase