

AGENDA

Waterville Valley Board of Selectmen

Regular Board Meeting

Wednesday, February 22, 2023

3:00 PM

Town Hall Meeting Room

1. Call to Order
2. Privilege of the Floor
3. Approval of Minutes
 - a. February 8, 2023
 - b. February 10, 2023
4. Department Head Reports
5. Calendar Review
 - a. Next Regular BOS Meeting, March 8, 2023, 3PM
 - b. Planning Board Regular Meeting, March 9, 2023, 8AM
6. New Business
 - a. Review drafts of town meeting slides
 - b. Procurement Process for new ambulance and fire truck
7. Old Business
 - a. North Conway Fire Village District Agreement
8. Town Projects Review
 - a. WWTF
 - b. Waterline Connection
 - c. Transfer Station
 - d. Road Paving
9. Board Concerns and Directives
10. Correspondence
11. Non-Public Session
 - a. Land purchase discussions
 - b. Personnel matter