

# **AGENDA**

## **Waterville Valley Board of Selectmen**

### **Regular Board Meeting**

**Wednesday, February 23, 2022**

**3:00 PM**

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

1. Call to Order
2. Privilege of the Floor
3. Approval of Minutes from February 2, 2022
4. Department Head Reports
5. Calendar Review
  - a. Supervisor of the Checklist Session – February 26, 2022, 11:00 am
  - b. MSWC Meeting - March 1, 2022, 4:00 pm
  - c. Town Meeting & Election Day - March 8, 2022
  - d. BOS Meeting – Immediately following Town Meeting
  - e. Planning Board Meeting March 10, 2022, 8:00 am
6. New Business
  - a. Board vacancies
    - Alan Berko – Potential Planning Board Alternate
    - Rick Smith – Potential MSWC member
  - b. MSWC Work Plan
  - c. Town Meeting Slides
  - d. Revaluation Project Discussion
  - e. Abatements
  - f. Law Enforcement Agreement / USFS
7. Old Business
  - a. Water and Wastewater Projects Update
  - b. Insurance Reimbursement
  - c. Legislative Update
8. Board Concerns and Directives
9. Correspondence
10. Non-Public Session
  - a. Legal Matter
  - b. Personnel Matter