

# **AGENDA**

## **Waterville Valley Board of Selectmen**

### **Regular Meeting**

**Wednesday, March 8, 2023**

**2:30 pm (non-public)**

**3:00 pm (public)**

**Town Hall Meeting Room**

1. Call to Order
2. Non-public – Land Purchase Discussion
3. Public Hearing on non-monetary warrant articles (3:00 pm)
4. Privilege of the Floor
5. Approval of Minutes from February 8, 2023, February 14, 2023 & February 28, 2023
6. Calendar Review
  - a) Planning Board Regular Meeting – March 9, 2023, 8:00 am
  - b) Town Meeting – March 14, 2023, 6:00PM
  - c) Next Regular Selectboard Meeting – March 22, 2023, 3:00 pm
7. New Business
  - a) Review Town Meeting Script
  - b) Sign Permit application – WVES
  - c) Letter of support congressionally directed spending application
  - d) Abatement application
8. Old Business
  - a) Final review of Town Meeting slides
  - b) Vote to enter into an ARPA grant agreement with NHDES to improve cyber security within our water and wastewater departments
9. Board Concerns and Directives
10. Non-Public – Discuss Personnel Matter
11. Adjourn