

# **AGENDA**

## **Waterville Valley Selectboard**

### **Regular Board Meeting**

**Thursday, March 21, 2024**

**3:00 PM**

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

1. Call to Order
2. Privilege of the Floor
3. Approval of Minutes
  - a. January 24, 2024, Budget Info Session
  - b. January 31, 2024, Budget Info Session
  - c. February 6, 2024, Special Meeting
  - d. February 15, 2024, Regular Meeting
4. Financial Report
5. Department Head Updates
6. Calendar Review
  - a. Next Regular Selectboard Meeting – April 3, 2024, 3PM
  - b. Next Planning Board Meeting – April 11, 2024, 8AM
  - c. Joint Selectboard/Schoolboard meeting – April 17, 2024 2PM
  - d. Strategic Planning Meeting – Week of 4/22/24
7. Department Head Update
8. New Business
  - a. Review and sign the MS232
  - b. Northern Boarders Grant Opportunity
  - c. Review Worklist Items Developed from Passed Warrant Articles
  - d. Update of Road Regulations
9. Old Business
  - a. State Education Funding Update
  - b. Road Engineering / TCWG Update
  - c. Land Donation Project Update
10. Board Concerns and Directives
11. Correspondence
12. Non-Public Session