

AGENDA

Waterville Valley Board of Selectmen

Regular Board Meeting

Friday, March 24, 2023

1:00 PM

Downstairs Meeting Room – Town Offices

**** PLEASE NOTE DAY AND TIME CHANGE ****

1. Call to Order
2. Privilege of the Floor
3. Approval of Minutes
 - a. February 8, 2023 – Budget & Bond Hearing
4. Financial Reports
 - a. Revenue/Expense Report
 - b. Update on FY2022 Annual Audit Process
5. Department Head Reports
6. Calendar Review
 - a. Next Regular Meeting, April 12, 2023 3PM
 - b. Planning Board Meeting April 13, 2023 9AM
 - c. Strategic Planning Meeting, April 13, 2023 8AM
7. New Business
 - a. Noise Ordinance Review
 - b. Review C/R Sense of the Meeting Vote
 - c. Route 49 Repair Project Update by NHDOT
 - d. TY2022 Equalization Report & Certificate Approval
8. Old Business
 - a. Water Project Update
 - b. Wastewater Project Update
 - c. Fire Truck Replacement Update
9. Board Concerns and Directives
 - a. Special Town Meeting Requirements.
10. Correspondence
11. Non-Public Session
 - a. Discussion of Land & Legal Opinions