

AGENDA

Waterville Valley Board of Selectmen

Regular Board Meeting

Thursday, March 31, 2022

3:00 PM

Downstairs Meeting Room – Town Offices

NOTE: Beginning April 1st all Regular Meetings will be at Town Square Meeting Room

1. Call to Order
2. Privilege of the Floor
3. Approval of Minutes
 - a. February 9, 2022 Budget Hearing
 - b. March 16, 2022 Regular Meeting
4. Department Head Reports
5. Calendar Review
 - a. Starting April 1st – All Regular Board meetings will be at the Town Square Meeting Room
 - b. BOS Regular Meeting April 13, 2022, 3:00 pm
 - c. Planning Board Meeting April 14, 2022, 8:00 am
 - d. Selectmen Trips to Visit Wastewater Treatment Plants
6. New Business
 - a. Board vacancies
 - Barbara Laverdiere – Potential MSWC member
 - Kelly Cannon – Potential MSWC member
 - b. Abatements for 2021 Tax Lien Process
 - c. Strategic Planning Meeting Outline and Supporting Information
 - d. Renewable Energy Committee Master Plan
7. Old Business
 - a. Water and Wastewater Projects Update
 - Water/Sewer/Trash Rate Increases
 - b. Shuttle Bus System Agreement
8. Board Concerns and Directives
9. Correspondence
10. Non-Public Session