

AGENDA

Waterville Valley Selectboard

Regular Board Meeting

Wednesday, April 3, 2024

****UPDATED TIME DUE TO WEATHER EVENT****

9:00 AM

Downstairs Meeting Room – Town Offices

1. Call to Order
2. Privilege of the Floor
3. Approval of Minutes
 - a. February 1, 2024, Regular Meeting
 - b. March 7, 2024, Regular Meeting
 - c. March 21, 2024, Regular Meeting
4. Financial Report
5. Department Head Updates
6. Calendar Review
 - a. Next Planning Board Meeting – April 11, 2024, 8AM
 - b. Joint Selectboard/Schoolboard meeting – April 17, 2024, 2PM
 - c. Next Regular Selectboard Meeting – April 17, 2024, 3PM
 - d. Strategic Planning Meeting – April 24, 2024, 9AM
7. New Business
 - a. Update on Cable Franchise Agreement Renewal
 - b. Review Aerial Rights Easements
 - c. 4/10/24 Statistical Reval Kickoff with DRA
8. Old Business
 - a. State Education Funding Update
 - b. Northern Boarders Grant Opportunity Update
 - c. Review Worklist Items Developed from Passed Warrant Articles
 - d. WWTF Update
 - CMOM Deadline Extension Request
 - Final Payment to HTA
 - Flows & Loads Report from B&V
9. Board Concerns and Directives
10. Correspondence
11. Non-Public Session