

AGENDA

Waterville Valley Selectboard

Regular Board Meeting

Wednesday, April 3, 2024,

3:00pm

Downstairs Meeting Room – Town Offices

1. Call to Order
2. Privilege of the Floor
3. Approval of Minutes
 - a. March 21, 2024, Regular Meeting
 - b. March 12, 2024, Special Meeting
4. Financial Report
5. Department Head Updates
 - a. Review Department Worklist Items Developed from Passed Warrant Articles
6. Calendar Review
 - a. Joint Selectboard/Schoolboard meeting – April 18, 2024, 3:15PM
 - b. Strategic Planning Meeting – April 24, 2024, 9AM
 - c. Next Regular Selectboard Meeting – May 1, 2024, 3PM
 - d. Next Planning Board Meeting – April 11, 2024, 8AM
7. New Business
 - a. Draft Transfer Station and Commercial Dumpster Pick-Up Regulations
 - b. Valley Road Culvert Repairs Discussion
 - c. Rey Center Town Representative Appointment
 - d. Accept FEMA Reimbursement – December 2022 Storm Expenses
8. Old Business
 - a. Review Aerial Rights Easement Request
 - b. Report on 4/10/24 Statistical Reval Kickoff with DRA
 - c. WWTF Update
 - d. Land Use Statutory Authority Review
 - e. Transfer Station Project Update
 - Permit By Notification Application
 - Upper Entrance Construction
 - f. State Education Funding Update
9. Board Concerns and Directives
 - a. Review Information Regarding Forestry Planning
 - b. Town Core Working Group and Planning Board Updates
10. Correspondence