

AGENDA

Waterville Valley Board of Selectmen Regular Board Meeting Wednesday, April 26, 2023

**2:00 PM – Facilities Walkthrough – WWTF/Transfer Station
3:00 PM - Downstairs Meeting Room – Town Offices**

1. Call to Order
2. Public Hearing – Fire Truck Down Payment Options
3. Privilege of the Floor
4. Approval of Minutes
 - a. March 24, 2023 – Regular BOS Meeting
5. Department Head Reports
6. Calendar Review
 - a. Next Regular Meeting, May 10, 2023 3PM
 - b. Planning Board Meeting May 11, 2023 8AM
7. New Business
 - a. Master & Strategic Action Plan Review
 - b. Property Tax Exemption Request – R. Rita
 - c. Sign Permit Application
 - d. Sign New Selectmen’s Ordinances
8. Old Business
 - a. Noise Ordinance Review – Special Town Meeting Discussion
 - b. Water Project Update
 - c. Wastewater Project Update – 90% BOD
 - d. Road Project Update
 - e. Transfer Station Update
 - f. North End Porta Potties
 - g. Bond Issue Application
9. Board Concerns and Directives
10. Correspondence
11. Non-Public Session
 - a. Land Purchase
 - b. Potential legal issues