

AGENDA

Waterville Valley Selectboard

Regular Board Meeting

Wednesday, May 1, 2024

3:00PM

Downstairs Meeting Room – Town Offices

1. Call to Order
2. Privilege of the Floor
3. Approval of Minutes
 - a. April 3, 2024, Regular Meeting
 - b. April 26, 2024 Special Meeting
4. Financial Report
5. Department Head Updates
6. Calendar Review
 - a. Next Planning Board Meeting – May 9, 2024, 8AM
 - b. Next Regular Selectboard Meeting – May 15, 2024, 3PM
 - c. Strategic Planning Meeting – May 22, 2024 (Tentative)
7. New Business
 - a. Community Power Plan Updated Schedule and Revised Electric Power Plan
 - b. NHDRA Notice of Revised Town Valuation Calculation
 - c. Light Pole Banner Information
8. Old Business
 - a. DPW Vehicle Naming Contest Results
 - b. Northern Borders Grant Opportunity Update
 - Vote to Have Chair Prepare and Sign Letter of Support
 - c. WWTF Update
 - Final Payment to HTA
 - Basis of Design Status
 - d. Transfer Station Project Update
9. Board Concerns and Directives
10. Correspondence
 - a. A. Saulnier/Rey Center
 - b. M. Furgal Email re: Informational Markers
11. Non-Public Session