

# **AGENDA**

## **Waterville Valley Board of Selectmen**

### **Regular Board Meeting**

**Wednesday, May 10, 2023**

**3:00 PM**

### **Downstairs Meeting Room – Town Offices**

1. Call to Order
2. Privilege of the Floor
3. Approval of Minutes
  - a. May 1, 2023 – Special BOS Meeting
4. Department Head Reports
5. Calendar Review
  - a. Next Regular Meeting, May 24, 2023, 3PM
  - b. Planning Board Meeting May 11, 2023, 8AM
  - c. Joint School Board Meeting May 24, 2023?
  - d. Special Town Meeting May 31, 2023, 6PM
6. New Business
  - a. Review Board Meeting Scheduling
  - b. Review Email Concerning Ice Arena
  - c. Community Power Terms for Approval
  - d. Tax Interest Abatement Request
  - e. Casella Contract Renewal
  - f. NHEC Letter Regarding Power Outages
7. Old Business
  - a. Sign P&S for Land Purchase
  - b. Water Project Update
  - c. Road Project Update
  - d. Transfer Station Update
  - e. Wastewater Project Update
8. Board Concerns and Directives
9. Correspondence
10. Non-Public Session – Legal Matter