

AGENDA

Waterville Valley Selectboard

Regular Board Meeting

Wednesday, May 15, 2024

3:00PM

Downstairs Meeting Room – Town Offices

1. Call to Order
2. Privilege of the Floor
3. Approval of Minutes
 - a. May 1, 2024
4. Financial Report
5. Department Head Updates
6. Calendar Review
 - a. Strategic Planning Meeting – May 22, 2024
 - b. Next Planning Board Meeting – May 30, 2024, 8AM
 - Special Meeting for Continued Site Plan Review
 - c. Next Regular Selectboard Meeting – June 5, 2024, 3PM
7. New Business
 - a. Memorandum of Understanding – Rey Center Non-lapsing Account
 - b. Letter Re: Land Exchange Tyrell Corporation and US Forest Service
 - c. Review and approve MS-535
 - d. Sign Property Tax Warrant
8. Old Business
 - a. Road Project Update
 - Paving
 - Culverts on Valley Road
 - b. WWTF Update
 - Basis of Design Status
 - c. Transfer Station Project Update
 - d. Bench Discussion
9. Board Concerns and Directives
10. Correspondence
 - a. A. Saulnier/Rey Center
 - b. Email from WVSR Re: Red Feather Trail and Drinking Water Well #4
11. Non-Public Session
 - a. Legal Update