

AGENDA

Waterville Valley Board of Selectmen

Regular Board Meeting

Wednesday, May 24, 2023

3:00 PM

Downstairs Meeting Room – Town Offices

1. Call to Order
2. Public Hearing – Noise Ordinance / Special Town Meeting
3. Privilege of the Floor
4. Approval of Minutes
 - a. April 6, 2023 – Special BOS Meeting
 - b. April 12, 2023 – Regular BOS Meeting
5. Financial Report
6. Department Head Reports
7. Calendar Review
 - a. Next Regular Meeting, June 14, 2023, 3PM
 - b. Planning Board Meeting June 8, 2023, 8AM
 - c. Joint School Board Meeting June, 2023?
 - d. Special Town Meeting June 8, 2023, 6PM
8. New Business
 - a. Finalize CWSRF Application Paperwork
9. Old Business
 - a. Water Project Update
 - b. Road Project Update & Design Change
 - c. Transfer Station Update
 - d. Wastewater Project Update
 - e. Well 4 Wildlife / Dam Matter Update
10. Board Concerns and Directives
11. Correspondence
12. Non-Public Session – Legal Matter