

# **AGENDA**

## **Waterville Valley Board of Selectmen**

### **Regular Board Meeting**

**Wednesday, June 14, 2023**

**3:00 PM**

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

1. Call to Order
2. Privilege of the Floor
3. Approval of Minutes
  - a. April 26, 2023 – Regular BOS Meeting
  - b. May 10, 2023 – Regular BOS Meeting
4. Department Head Reports
5. Calendar Review
  - a. Joint School Board Meeting, June 28, 2023, 2PM
  - b. Regular BOS / Public Hearing – WWTF Land Purchase, June 28, 2023, 3PM
  - c. Planning Board Meeting July 13, 2023, 8AM
6. New Business
  - a. MS 535 – Review & Sign
  - b. Bond issuance document – Review, Vote & Sign
  - c. Property Tax Exemption Application – Review, Vote & Sign
  - d. Road & Construction Projects – Upcoming Federal Holidays
  - e. Kim Rawson to provide update on Community Power Program
7. Old Business
  - a. Water Project Update
  - b. Road Project Update
  - c. Transfer Station Update
  - d. Wastewater Project Update
  - e. Well #3 & #4 Wildlife Matter Update
8. Board Concerns and Directives
9. Correspondence
  - a. 2023 CCR
10. Non-Public Session – Legal Matter