

AGENDA

Waterville Valley Selectboard

Regular Board Meeting

Wednesday, June 22, 2022

2:15 PM

Corner of Valley Rd. and Tecumseh / Town Square Meeting Room

1. Call to Order
2. 2:15 PM Start at the corner of Valley Road and Tecumseh Road to review road project
3. 3:00 PM Start of regular board meeting at the Town Square Meeting Room
4. Privilege of the Floor
5. Approval of Minutes
6. Financial Update
7. Department Head Reports
8. Calendar Review
 - a. Next Regular SB Meeting July 13, 2022, 3:00 pm
 - b. Planning Board Regular Meeting July 14, 2022, 8:00 am
 - c. Dates for Joint School Board/Select Board meeting (7/6/22, 7/20/22, 8/10/22, & 8/24/22)
 - d. 2022 Run for the Fallen NH – September 24, 2022
9. New Business
 - a. Town Core Working Group Update
 - b. Paving project Bond Documents – Review and Sign
 - c. PRIMEX Multi-Year Agreement Options
 - d. Town Board Attendance – New Appointments
 - Jennie Lucas – Conservation Commission – From Alternate to Full Member
 - Cyndy Piekos – Conservation Commission – Alternate
 - e. Comstar Data Breach Letter
 - f. Juneteenth Federal Holiday Recognition
 - g. Noise Ordinance Review
 - h. 2nd Quarter, 2022 Water & Sewer Warrant
10. Old Business
 - a. Update Water River Crossing/Treatment Upgrade Project
 - b. Wastewater Current Operations and Maintenance Projects
 - c. New Treatment Plant Project
 - d. Road Project Update
11. Board Concerns and Directives
12. Correspondence
13. Non-Public Session