

AGENDA

Waterville Valley Board of Selectmen

Regular Board Meeting

Wednesday, June 28, 2023

3:00 PM

Downstairs Meeting Room – Town Offices

1. Call to Order
2. Public Hearing on Land Purchase – 7 Cleanwater Lane
3. Privilege of the Floor
4. Approval of Minutes
 - a. May 24, 2023 – Regular BOS Meeting
5. Financial Report
6. Department Head Reports
7. Calendar Review
 - a. BOS Workshop on Transfer Station – June 29, 2023, 2:30 PM
 - b. Planning Board Meeting - July 13, 2023, 8AM
 - c. Regular Selectboard Meeting – July 12, 2023, 3PM
8. New Business
 - a. Unanticipated ARPA Funding – Review and Vote
 - b. Voluntary Lot Merger – WWTF
 - c. Update Exhibit II to the Community Power Plan
9. 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
 - f. Corcoran Pond Bacteria Update
 - g. Sean Ward – Flower program
10. Board Concerns and Directives
11. Correspondence