

AGENDA

Waterville Valley Board of Selectmen

Regular Board Meeting

Wednesday, July 12, 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. June 14, 2023 – Regular BOS Meeting
5. Financial Report
6. Department Head Reports
7. Calendar Review
 - a. Planning Board Meeting - July 13, 2023, 8AM
 - b. Regular Selectboard Meeting – July 26, 2023, 3PM
8. New Business
 - a. Final Vote on Purchase of Land – 7 Cleanwater Lane
 - b. Use of PA-28 Form in 2024
 - c. Public Restroom Request – T. Gross
 - d. WWTP Engineering RFQ Results
 - e. Re-adoption of Town Fund Balance Policy
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
10. Board Concerns and Directives
11. Correspondence
12. Non-Public Session – Personnel Matters