

# **AGENDA**

## **Waterville Valley Board of Selectmen**

### **Regular Board Meeting**

**Wednesday, July 26, 2023**

**3:00 PM**

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

1. Call to Order
2. Privilege of the Floor
3. Approval of Minutes
4. Financial Report
5. Department Head Reports
6. Calendar Review
  - a. Next Regular Selectboard Meeting – Thursday, August 3<sup>rd</sup>, 5PM
  - b. Next Planning Board Meeting – Thursday, August 10<sup>th</sup>, 8AM
  - c. Transfer Station Public Information Presentation – Wednesday, August 9th, 6PM
7. New Business
  - a. Introduction of New Director of Public Works
  - b. Introduction of New Public Safety Officer
  - c. Offer for Toolbox from DPW Pick-up
8. Old Business
  - a. Water Project Update
  - b. Road Project Update
  - c. Transfer Station Update
    - Fee Schedule
    - Operation Changes
    - Construction
  - d. Wastewater Project Update
  - e. Well #3 & #4 Wildlife Update
  - f. Corcoran Pond Bacteria Update
9. Board Concerns and Directives
10. Correspondence
11. Non-Public Session – Personnel Update