

AGENDA
Waterville Valley Selectboard
Regular Board Meeting
Wednesday, July 27, 2022
3:00 PM
Town Square Meeting Room

1. Call to Order
2. 3:00 PM – Regular Selectboard Meeting
3. Privilege of the Floor
4. Approval of Minutes
 - a. June 22, 2022 Regular Meeting
 - b. July 15, 2022, 7:00 am Special Meeting
 - c. July 15, 2022, 2:00 pm Special Meeting
5. Financial Update
6. Department Head Reports
7. Calendar Review
 - a. Next Regular BOS Meeting August 10, 2022, 3:00 pm
 - b. Next Planning Board Meeting August 11, 2022, 8:00 am
8. New Business
 - a. Review Code Enforcement Process
9. Old Business
 - a. Road Project
 - Contract Signing and Construction Schedule Discussion
 - Engineering Estimate Request for FY2023 Budget
 - b. Update Water River Crossing/Treatment Upgrade Project
 - c. New Treatment Plant Project Review
 - d. Transfer Station Inspection Update
10. Board Concerns and Directives
11. Correspondence
12. Non-Public Session