

AGENDA

Waterville Valley Board of Selectmen

Regular Board Meeting

Wednesday, August 9, 2023

3:00 PM

Downstairs Meeting Room – Town Office

1. Call to Order
2. Privilege of the Floor
3. Approval of Minutes
4. Department Head Reports
5. Calendar Review
 - a. Next Regular Selectboard Meeting – Wednesday, August 23rd, 3PM
 - b. Next Planning Board Meeting – Thursday, August 10th, 8AM
 - c. Rey Center Speaker Series – Tyrell Conceptual Master Plan, August 9th, 7PM, Snowy Owl Inn
 - d. Transfer Station Public Information Presentation – Wednesday, August 16th, 6PM
6. New Business
 - a. Review Conceptual Development Plan with James Sununu
7. Old Business
 - a. Water Project Update
 - b. Road Project Update
 - c. Transfer Station Update
 - Operation Plan Review
 - Upper Transfer Station Construction Update
 - d. Wastewater Project Update
 - e. Well #3 & #4 Wildlife Update
8. Board Concerns and Directives
9. Correspondence
10. Non-Public Session – Personnel Update