

# **AGENDA**

**Waterville Valley Selectboard  
Regular Board Meeting  
Wednesday, August 10, 2022  
3:00 PM  
Town Square Meeting Room**

1. Call to Order
2. Privilege of the Floor
3. Approval of Minutes
  - a. July 15, 2022, 7:00 am Special Meeting
4. Financial Update
5. Department Head Reports
6. Calendar Review
  - a. Next Regular BOS Meeting – August 24, 2022, 3:00 pm
  - b. Next Planning Board Meeting – August 11, 2022, 8:00 am
  - c. NH Run for the Fallen – Saturday, September 24, 2022
7. New Business
  - a. Zoning Ordinance Possible Amendments
    - Discussion with W. Rathgeber
    - Signs
    - Other
  - b. Valuation Changes – Reval Project
  - c. NHDES Recommendation Re: Drought Conditions
8. Old Business
  - a. School Building Use Agreement Modifications
  - b. Update Water River Crossing/Treatment Upgrade Project
  - c. New Treatment Plant Project Review
  - d. Transfer Station Inspection Update
9. Board Concerns and Directives
10. Correspondence
  - a. North Country Council Housing Information
11. Non-Public Session