

# **AGENDA**

## **Waterville Valley Board of Selectmen**

### **Regular Board Meeting**

**Wednesday, August 23, 2023**

**3:00 PM**

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

1. Call to Order
2. Privilege of the Floor
3. Approval of Minutes
  - a. July 12, 2023 – Regular Meeting
  - b. August 16, 2023 – Special Meeting
4. Department Head Reports
  - a. Water/Sewer End of Month July
  - b. Summer Camp Weekly Registrations
5. Financial Reports
  - a. Finance Report – End of Month July
  - b. Review and Update Town Revenues for MS-434 Report
6. Calendar Review
  - a. Next Regular Meeting, September 7, 2023, 5PM
  - b. Planning Board Meeting September 14, 2023, 8AM
7. New Business
  - a. Re-Adopt Town Investment Policy
  - b. Adopt Town Credit Card Policy
8. Old Business
  - a. Water Project Update
  - b. Road Project Update
    - Request for Early Work Start Time
  - c. Transfer Station Update
    - Ordinance Review
    - Fee Schedule Review
  - d. Wastewater Project Update
9. Board Concerns and Directives
10. Correspondence