

AGENDA
Waterville Valley Selectboard
Regular Board Meeting
Wednesday, August 24, 2022
3:00 PM
Town Square Meeting Room

1. Call to Order
2. Privilege of the Floor
3. Approval of Minutes
 - a. July 13, 2022, Joint School Board and Regular Meetings
 - b. July 22, 2022 Special Meeting
4. Financial Update
5. Department Head Reports
6. Calendar Review
 - a. Special Selectboard Meeting – September 7, 2022, Time TBD
 - b. Next Regular Selectboard Meeting – September 14, 2022, 3:00 pm
 - c. Next Planning Board Meeting – September 8, 2022, 8:00 am
7. New Business
 - a. Solar Energy Tax Exemption Request – Renewable Energy Committee
 - b. Review and Accept 2023 Volunteer Fire Assistance Grant Funds
 - c. Review and Approve MS-434 Revenue Projection Changes
 - d. Review and Sign MS-535 Financial Report of the FY21 Budget
 - e. Housing Opportunity Planning (HOP) Grant Pre-application
 - f. Zoning Ordinance – Temporary Sign Enforcement
8. Old Business
 - a. School Building Use Agreement Modifications
 - b. Transfer Station Inspection
 - c. Revaluation Project
 - d. Water River Crossing/Treatment Project
 - e. New Treatment Plant Project Review
9. Board Concerns and Directives
10. Correspondence
 - a. Coalition Communities 2.0 Meeting Notice
11. Non-Public Session
 - a. Legal Matter