

# AGENDA

## Waterville Valley Board of Selectmen

### Regular Meeting

Wednesday, September 9, 2020

3:00 pm

### Downstairs Meeting Room

**NOTICE – The Public is Encouraged to Watch the Meeting via the Town  
YouTube Live Stream at  
<https://www.youtube.com/user/WVTOWNNH>**

1. Call to Order
2. COVID-19 Update
3. Privilege of the Floor (Call-in, Text, Email)
4. Review and Approve Minutes
  - a. Regular Meeting of August 19, 2020
5. Financial Report
6. Department Head Reports
  - a. New Employee Introductions
7. New Business
  - a. Health Trust Premium Return
  - b. Drought Status Update – Public Hearing on Water Use Regulation
  - c. Veteran’s Service Credit Application
  - d. David Britton Discussion on River Parcel Use
8. Old Business
  - a. WWTP Permit Information – Need for Land
  - b. Drinking Water Treatment and Distribution Project Update
  - c. Northern Borders Grant Application/Projects Update
  - d. Personnel Policy Update
  - e. Selectmen Letters
    - Solid Waste
    - Education Funding
  - f. Transfer Station Update
  - g. Capital Project Request from Hockey Academy
9. Board Concerns and Directives
10. Correspondence
11. Non-Public Session
12. Adjourn

**If you have a question or problems with your connection to our livestream broadcast, please call  
(603) 236-4730 for assistance.**