

AGENDA
Waterville Valley Selectboard
Regular Board Meeting
Wednesday, September 14, 2022
3:00 PM
Downstairs Meeting Room – Town Hall

1. Call to Order
2. Privilege of the Floor
3. Approval of Minutes
4. Financial Update
5. Department Head Reports
 - a. Public Safety – Traffic Counts EOM August
 - b. Recreation Department – Updated Summer Camp Numbers
 - c. Water & Sewer Use Summary
 - d. MSW – Cost of Transportation to Bethlehem Landfill EOM August
6. Calendar Review
 - a. Next Regular Selectboard Meeting – September 28, 2022, 3:00 pm
 - b. Planning Board Master Plan Public Hearing – September 20, 2022, 6:00 pm
7. New Business
 - a. Appeal of Short-Term Rental Revocation
 - b. Renewable Energy Committee Discussion
 - Appointment of Community Power Committee
 - Waiver Request – Building Permit Fees for EV Installations
 - c. North End Public Restrooms
 - d. Off-site Solicitation Permit Request – Tartaglia Pizza
 - e. Water Pollution Control Revolving Loan Agreement Approval
8. Old Business
 - a. Revaluation Project – Final MS-1 for Approval
 - b. Water River Crossing/Treatment Project
 - c. New Treatment Plant Project Update
 - d. NHDES Proposed Administrative Order Schedule
9. Board Concerns and Directives
10. Correspondence
11. Non-Public Session
 - a. Land Acquisition