

# **AGENDA**

## **Waterville Valley Board of Selectmen**

### **Regular Board Meeting**

**Thursday, September 21, 2023**

**5:00 PM**

**Downstairs Meeting Room – Town Offices**

1. Call to Order
2. Privilege of the Floor
3. Approval of Minutes
  - a. August 8, 2023 – Regular Meeting
  - b. August 31, 2023 – Special Meeting
  - c. September 11, 2023 – Special Meeting
4. Financial Update
5. Calendar Review
  - a. Next Regular Selectboard Meeting, October 5, 2023, Time TBD
  - b. Planning Board Special Meeting, September 28, 2023, 8AM
  - c. Planning Board Regular Meeting, October 12, 2023, 8AM
  - d. NH Run for the Fallen Memorial Event, September 23, 2023, 9AM
6. New Business
  - a. Review and Approve PA-16, Certification of USFS Land Valuation
  - b. Review and Approve MS-1 Form, Summary Inventory of Valuation
  - c. Bill Spence – Dark Skies Presentation
  - d. Vehicle Bids
    - Police Cruiser
    - Recreation Bus
  - e. Administrative Abatement Request – Masiello Realty Trust
7. Old Business
  - a. Water Project Update
  - b. Road Project Update
  - c. Transfer Station Update
8. Board Concerns and Directives
9. Correspondence
10. Adjourn