

# **AGENDA**

## **Waterville Valley Selectboard**

### **Regular Board Meeting**

**Wednesday, October 12, 2022**

**3:00 PM**

### **Downstairs Meeting Room – Town Hall**

1. Call to Order
2. Privilege of the Floor
3. Approval of Minutes
  - a. August 3, 2022 Special Meeting
  - b. August 10, 2022 Regular Meeting
  - c. August 24, 2022 Regular Meeting
4. Financial Update
5. Department Head Reports
6. Calendar Review
  - a. Next Regular Selectboard Meeting – October 26, 2022, 3:00 pm
  - b. Planning Board Regular Meeting – October 13, 2022, 8:00 am
  - c. Strategic Planning Meeting – TBD
  - d. Town Meeting & Budget Timeline Review
7. New Business
  - a. Jenny Lucas Letter Re: Conservation Commission
  - b. Tax Rate Setting Update
  - c. General Election Polling Location & Time
8. Old Business
  - a. Water Line Project Update
  - b. Wastewater Treatment Project Update
    - New Plant Planning Phases
    - Existing Plant Maintenance
  - c. Transfer Station Project Update
  - d. Stories of Waterville Valley Follow-up
9. Board Concerns and Directives
10. Correspondence
  - a. Spectrum Service Inquiry
11. Non-Public Session
  - a. Personnel Discussion