

AGENDA

Waterville Valley Board of Selectmen

Regular Meeting

Wednesday, October 28, 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>

OR by Join Zoom Meeting

<https://us02web.zoom.us/j/84418359510?pwd=TINEbjB2dkQvWit5bUc4TlpoM3hZUT09>

1. Call to Order
2. COVID-19 Update
3. Privilege of the Floor (Call-in, Text, Email)
4. Review and Approve Minutes
 - a. October 14, 2020 Regular Meeting
5. Financial Report
 - a. Budget Expense/Revenue Update
6. Department Head Reports
7. Calendar Review
8. New Business
 - a. Tax Rate Setting Update
 - b. Grant Opportunity from Renewable Energy Committee
 - c. Update Personnel Policy COVID-19 Temporary Changes
9. Old Business
 - a. Town Meeting 2021 Warrant Article Discussion with Chapel Committee
 - b. Road Planning/Engineering Proposal
 - c. Plow Truck Lease Proposal
 - d. Water Department Drought Update
 - e. Education Funding Update
10. Board Concerns and Directives
11. Correspondence
12. Non-Public Session – Discuss Possible Legal Issue
13. Adjourn

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