

# **AGENDA**

## **Waterville Valley Board of Selectmen**

### **Regular Board Meeting**

**Thursday, October 5, 2023**

**3:00 PM**

**Downstairs Meeting Room – Town Offices**

1. Call to Order
2. Privilege of the Floor
3. Approval of Minutes
  - a. September 7, 2023
  - b. September 21, 2023
4. Calendar Review
  - a. Next Regular Selectboard Meeting, October 19, 2023, 5PM
  - b. Planning Board Regular Meeting, October 12, 2023, 8AM
5. Department Head Updates
6. New Business
  - a. Volunteer for Planning Board Open Position
  - b. Golden Heights Dumpster
7. Old Business
  - a. Vehicle Bid – Recreation Bus
  - b. MS-1 Acreage Discrepancy
  - c. Road Project Update
  - d. Transfer Station Update
8. Board Concerns and Directives
9. Correspondence
  - a. Letter to Black & Veatch Engineers
10. Adjourn