

# **AGENDA**

## **Waterville Valley Selectboard**

### **Regular Board Meeting**

**Wednesday, December 14, 2022**

**3:00 PM**

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

1. Call to Order
2. Privilege of the Floor
3. Approval of Minutes
  - a. September – 7<sup>th</sup> Spec, 14<sup>th</sup> Reg, 21<sup>st</sup> Spec, 26<sup>th</sup> Special, 28<sup>th</sup> Reg
  - b. October – 12<sup>th</sup> Reg, 19<sup>th</sup> Spec,
  - c. November – 9<sup>th</sup> Reg, 9<sup>th</sup> Joint Mtng with School Bd, 16<sup>th</sup> Spec, 23<sup>rd</sup> Reg
4. Financial Update
5. Department Head Reports
6. Calendar Review
  - a. Next Regular Selectboard Meeting – December 28, 2022, 3:00 pm
  - b. Planning Board Regular Meeting – January 12, 2023, 8:00 am
  - c. Community Information Meeting – December 15, 6:00 pm
7. New Business
  - a. Town Meeting
    - Location for both Polls and Deliberative Session
    - Times for Polls
    - Time for Start of Deliberative Session
      - Continuation to Date and Time Certain
  - b. Ordinance Language Review for Town Meeting Warrant Articles
    - Noise Ordinance
    - Animal Ordinance
    - Solid Waste Disposal Ordinance
    - Building Permit/Zoning Ordinance
    - Alternative Modified Heating Systems Ordinance
  - c. Review & Accept Housing Grant
8. Old Business
  - a. FY2023 Budget Update
  - b. Water Line Project Update
  - c. Wastewater Treatment Project Update
  - d. Transfer Station Project Update
9. Board Concerns and Directives
10. Correspondence
11. Non-Public Session