# AGENDA

**Waterville Valley Board of Selectmen**
**Regular Board Meeting**
**Wednesday, December 6, 2023**
**3:00 PM**
**Downstairs Meeting Room – Town Offices**
**\*\* NOTE CHANGED MEETING DAY\*\***

1. Call to Order

2. Privilege of the Floor

3. Approval of Minutes
   a. November 2nd, Regular Meeting

4. Calendar Review
   a. Next Regular Selectboard Meeting, December 21, 2023, 5PM
   b. Planning Board Public Hearing on Proposed Zoning Amendments, December 13, 6PM
   c. Planning Board Regular Meeting, December 14, 2023, 8AM

5. Financial Update

6. Department Head Updates

7. New Business
   a. Winter Lights Program 2023

8. Old Business
   a. Golden Eagle Path Agreements
   b. Special Event Permit/Ordinance
   c. Update on Casella Landfill Plan
   d. Community Power Plan Update
   e. Review On-street Parking at the Golf Clubhouse

9. Board Concerns and Directives

10. Correspondence

11. Non-Public Session
    a. Legal Agreement

12. Adjourn