

AGENDA

Waterville Valley Board of Selectmen

Regular Board Meeting

Thursday, December 21, 2023

5:00 PM

Downstairs Meeting Room – Town Offices

1. Call to Order
2. Privilege of the Floor
3. Approval of Minutes
 - a. November 2nd, Regular Meeting
 - b. December 6th, Regular Meeting
4. Calendar Review
 - a. Trustees of the Trust Funds Meeting, December 22, 2023, 1:30PM
 - b. Next Regular Selectboard Meeting, January 4, 2024, 3PM
 - c. Planning Board Regular Meeting, January 11, 2024, 8AM
5. Town Operations Update
6. New Business
 - a. 12/18/23 – Storm Update
 - b. 2024 - Rey Center Budget
7. Old Business
 - a. Dark Skies Committee Update
 - b. Community Power Committee Update
 - c. Proposed B&V 30% Final Design Proposal
 - d. Septic System vs. Sewer Line Project Update
8. Board Concerns and Directives
9. Correspondence
 - a. Charter Communications – Franchise Renewal
10. Non-Public Session
 - a. Legal Matter – Coalition Communities
 - b. Land Acquisition Discussion
11. Adjourn