

AGENDA
Waterville Valley Selectboard
Regular Board Meeting
Wednesday, September 28, 2022
3:00 PM
Downstairs Meeting Room – Town Hall

1. Call to Order
2. Privilege of the Floor
3. Approval of Minutes
 - a. July 27, 2022 Regular Meeting
4. Financial Update
5. Department Head Reports
6. Calendar Review
 - a. Next Regular Selectboard Meeting – October 12, 2022, 3:00 pm
 - b. Planning Board Regular Meeting – October 13, 2022, 8:00 am
 - c. Strategic Planning Meeting - TBD
7. New Business
 - a. Water Pollution Control Revolving Loan Agreement Approval
 - b. Rey Center Financial Letter
 - c. Trail Initiative – “Stories of Waterville Valley”
 - d. Tax Rate Setting Update
 - e. DA White Work Extension Request
8. Old Business
 - a. North End Public Restroom
 - b. Water River Crossing/Treatment Project
 - c. New Treatment Plant Project
 - d. Transfer Station Project
 - Upcoming Pemi-Baker Solid Waste District Meeting
9. Board Concerns and Directives
10. Correspondence
11. Non-Public Session
 - a. Land Acquisition Update
 - b. Personnel Discussion