## **AGENDA**

## Waterville Valley Board of Selectmen Regular Meeting Wednesday, February 10, 2021 3:00 pm ZOOM Meeting

## NOTICE – The Public is Encouraged to Watch the Meeting via the Town YouTube Live Stream at

https://www.youtube.com/user/WVTOWNNH
OR by Join Zoom Meeting

https://us02web.zoom.us/j/87245979938?pwd=MW43RDlycnJCbzZoOUY1czBzcEdVdz09

- 1. Call to Order
- 2. Privilege of the Floor (Call-in, Text, Email)
- 3. Approval of Minutes from January, 2021, Regular and Special Meetings
- 4. Financial Reports
  - a. FY2021 Expenditure and Revenue Report
- 5. Department Head Reports/COVID Update
- 6. Calendar Review
  - a. Next Meeting, February 24, 2021 (Zoom)
  - b. Bond and Budget Informational Meeting, February 10, 2021, 5:30 pm (Zoom)
  - c. Planning Board Meeting, Thursday, February 11th at 8:00 am (Zoom)
  - d. Town Elections/School District Drive-up Voting, Wed, March 9th
- 7. New Business
  - a. Acceptance of Employee Wellness Dollars HealthTrust
  - b. Discussion with Irit Levy on Recycling
  - c. River Road Acceptance Confirmation Letter
  - d. Cemetery Requests T. Dunfey Hoyt
- 8. Old Business
  - a. 2021 Town Deliberative Session Review
  - b. Coalition Community Update
  - c. Town Tax Map Contract Revision
  - d. Water & Sewer Billing System
  - e. Plow Truck Lease
- 9. Board Concerns and Directives
- 10. Correspondence
- 11. Non-Public Session
- 12. Adjourn