

# **AGENDA**

**Waterville Valley Board of Selectmen  
Regular Meeting  
Wednesday, February 26, 2020 at 3:00 p.m.  
Downstairs Meeting Room, Town Hall**

1. Call to Order
2. Privilege of the Floor I
3. Approval of Minutes
  - a. January 22<sup>nd</sup> Regular Meeting
  - b. February 5<sup>th</sup> Budget & Bond Hearing
  - c. February 5<sup>th</sup> Special Meeting
4. Financial Update
5. Department Head Updates
  - a. Recreation
  - b. Public Safety
  - c. Public Works
6. Calendar Review
  - a. School District Annual Meeting – Monday, March 9, 2020
  - b. Town Meeting/Special Board Meeting – Tuesday, March 10, 2020
  - c. Next Regular Board Meeting – Tuesday, March 10, 2020
  - d. Planning Board Meeting – Thursday, March 12, 2020
7. New Business
  - a. Zoning Board of Adjustment Appointments
8. Old Business
  - a. Dam Project Closeout
  - b. Engineer Services RFQ Schedule
  - c. Municipal Solid Waste Update
  - d. Pavex Construction Estimate on Valley Road
  - e. Well #3 Project Update
  - f. Ice Arena Sale
9. Correspondence
10. Privilege of the Floor II
11. Board Concerns and Directives
12. Non-public Session
  - a. Contract Negotiations Update