

AGENDA

Waterville Valley Board of Selectmen

Regular Meeting

Wednesday, March 25, 2020

3:00 pm

Downstairs Meeting Room

**NOTICE – The Public is Encouraged to Watch the Meeting via the Town
YouTube Live Stream at
<https://www.youtube.com/user/WVTOWNNH>**

1. Call to Order
2. Privilege of the Floor I
3. Corona Virus Update/Department Head Reports
 - a. Recreation
 - b. Public Works
 - c. Public Safety
4. Minutes
 - a. 2/12/2020 Regular Meeting
 - b. 2/12/2020 Workshop – Bond Information Meeting
 - c. 3/10/2020 Regular Meeting
5. Budget Review
 - a. 2020 Revenue and Expenditure Update
 - b. Tax Anticipation Note Preparation
6. Calendar Review
7. New Business
 - a. Review and Approve MS-232
 - b. Conservation Commission Vacancy
 - c. Water/Wastewater/Trash Use Rate Comparisons 2017-2020
 - d. Northern Borders Infrastructure Grant Letter of Intent
8. Old Business
 - a. Transfer Station Modified Hours of Operation
 - b. Well #3/Water System Project Update
9. Zoom Meeting with HEB Engineers
10. Board Concerns and Directives
11. Privilege of the Floor II
12. Adjourn