

AGENDA

**Waterville Valley Board of Selectmen
Regular Meeting
Wednesday, April 17, 2019 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. 2/14/19 Regular Meeting
 - b. 2/27/19 Regular Meeting
 - c. 3/20/19 Regular Meeting
4. Financial Update
5. Department Head Updates
 - a. Recreation
 - b. Public Safety
 - c. Public Works
6. Calendar Review
 - a. Selectmen's Regular Meeting – May 8, 2019
 - b. Planning Board – May 10, 2019
7. New Business
 - a. WVRE Abatement for Quarter 1, 2019 Trash Fees
 - b. WVAIA Funding Disbursement
 - c. Well #1 Easement from Waterville Company, Inc.
 - d. Land Purchase from Waterville Company, Inc.
8. Old Business
 - a. Dam Project Update
 - b. Vehicle Purchases/Lease Arrangements
 - c. Confirming Vote – K. Gohr Interest Forgiveness
 - d. Hiring Update
 - Recreation Department Full-time Position
 - Administration Part-time Position
9. Correspondence
10. Privilege of the Floor II
11. Board Concerns and Directives
12. Non-public Session
 - a. Legal Issues