AGENDA

Waterville Valley Board of Selectmen **Regular Meeting** Wednesday, June 13, 2018 3:00 pm **Town Hall Downstairs Meeting Room**

- 1. Call to Order
- 2. Privilege of the Floor I
- 3. Approval of Minutes

 - a. May 24th Special Meeting
 b. May 30th Regular Meeting
- 4. Financial Report
- 5. Calendar Review
 - a. Next Board Meeting June 27th, 2018
 - b. Planning Board June 14th, 2018
- 6. Department Head Updates
 - a. Recreation
 - b. Public Safety
 - c. Public Works
 - d. Municipal Services
- 7. New Business
 - a. Appoint Paul Saulnier Full Member of Zoning Board of Adjustment
 - b. Abatement Recommendations John Hatfield, CNP
 - c. Town Summer Event
 - d. RSA 72:81 Application Draft
 - e. First Draft of Changes to Water & Sewer Regulations
- 8. Old Business
 - a. Town Entrance Sign Project
 - b. Opportunity Zone Designation
 - c. Well #3 Update
- 9. Board Concerns and Directives
- 10. Correspondence
 - a. 2018 TAP Grant Application
- 11. Non-public Session
 - a. Personnel