AGENDA

Waterville Valley Board of Selectmen Regular Meeting Wednesday, July 14, 2021 3:00 pm – Downstairs Meeting Room, Town Hall

The Public Can Watch the Meeting LIVE on the Town YouTube Channel at https://www.youtube.com/user/WVTOWNNH

- 1. Call to Order
- 2. Privilege of the Floor
- Financial Reports

 FY2021 Expenditure and Revenue Report
- 4. Minutes Review and Approvala. May 12, 2021 Regular Meeting
- 5. Department Head Reports
 - a. Rec Department Summer Camp Programs
- 6. Calendar Review
 - a. Special Meeting, July 19, 2021, 3:00 p.m. (In-person, Town Hall)
 - b. Next Regular Meeting, August TBD, 2021 at 3:00pm (In-Person, Town Hall)
 - c. Planning Board Regular Meeting, August 12, 2021 (In-Person, Town Hall)
- 7. New Business
 - a. Water/Sewer 2nd Quarter Billing Commitment
 - b. Pick-up Truck Bids
 - c. Lost Pass/Valley Road Work Bids
 - d. Speed Board Quotes
 - e. Mad River Condos Tree Thinning Request
- 8. Old Business
 - a. Chapel Committee Land Purchase Option Language
 - b. Water/Sewer January-June Production Comparisons 2019 to 2021
 - c. Capital Projects Review
 - Wastewater Treatment Plant Existing Facilities Repairs
 - Water System Project Bids & Discussion of Review Process
 - Road Repaving Project Status Update (Snows Brook Rd & Development)
 - d. Bridge Lights
- 9. Board Concerns and Directives
- 10. Correspondence
- 11. Non-Public Session
 - a. Legal Matter
- 12. Adjourn