

AGENDA

**Waterville Valley Board of Selectmen
Regular Meeting
Wednesday, August 15, 2018 3:00 pm
Town Hall Downstairs Meeting Room**

1. Call to Order
2. Privilege of the Floor I
3. Approval of Minutes
 - a. July 9th Special Meeting
 - b. July 16th Regular Meeting
 - c. July 26th Special Meeting
4. Financial Report
5. Calendar Review
 - a. Next Board Meeting – September 5th
 - b. Election – September 11th
 - c. Planning Board – September 13th
 - d. Strategic Planning Session - TBD
6. Department Head Updates
 - a. Recreation
 - b. Public Safety
 - c. Public Works/Municipal Services
7. New Business
 - a. Review and Sign MS 434 – Revenue Update
 - b. Review and Sign MS 1 – Summary of Total Valuation
 - c. Review and Sign PA-16 – Application for Fed & State Forest Reimbursement
8. Old Business
 - a. Town Entrance Project
 - b. Corcoran Pond Dam Project
 - c. Discussion of Hiking Trails
9. Board Concerns and Directives
10. Correspondence
 - a. J. Mullen – Resignation from Conservation Commission
11. Privilege of the Floor II
12. Non-public Session