

AGENDA

**Waterville Valley Board of Selectmen
Regular Meeting
Wednesday, September 5, 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 26th Special Meeting
 - b. August 15th Regular Meeting
 - c. August 17th Special Meeting
 - d. August 28th Public Hearing and Special Meeting
4. Financial Report
5. Calendar Review
 - a. Next Board Meeting – September 19th
 - b. Election – September 11th
 - c. Planning Board – September 13th
 - d. Strategic Planning Session – September 18th
6. Department Head Updates
 - a. Recreation
 - b. Public Safety
 - c. Public Works/Municipal Services
7. New Business
 - a. Disposal of Town Car
 - b. 2017 Statistical Update Final Report from DRA
 - c. Assessment Request – D. T. Kersh
8. Old Business
 - a. Town Entrance Project
 - b. Corcoran Pond Dam Project
 - c. Well #3 Bids for Site Work
 - d. Ladder Truck Replacement
9. Board Concerns and Directives
10. Correspondence
 - a. Thank-you Letters
 - b. Insurance Denial of Coverage
11. Privilege of the Floor II
12. Non-public Session