

AGENDA

**Waterville Valley Board of Selectmen
Regular Meeting
Wednesday, September 19, 2018
3:00 pm
Town Hall Downstairs Meeting Room**

1. Call to Order
2. Privilege of the Floor I
3. Approval of Minutes
 - a. September 5th Regular Meeting
4. Financial Report
5. Calendar Review
 - a. Planning Board Special Meeting – September 20th
 - b. Dam Project Bid Opening – September 21st
 - c. Special Selectmen’s Meeting – September 26th
 - d. Next Regular Selectmen’s Meeting – October 10th
 - e. Planning Board Regular Meeting – October 11th
 - f. General Election – November 6th
6. Department Head Updates
 - a. Recreation
 - b. Public Safety
 - c. Public Works/Municipal Services
7. New Business
 - a. WVAIA Funding Request – Fiscal Year 2019
 - b. Election Sign Request
8. Old Business
 - a. Town Entrance Project
 - b. Corcoran Pond Dam Project
 - c. Well #3 Bids for Site Work
9. Board Concerns and Directives
10. Correspondence
11. Privilege of the Floor II
12. Non-public Session