

AGENDA

**Waterville Valley Board of Selectmen
Regular Meeting
Wednesday, October 10, 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 19, 2018 Regular Meeting
 - b. September 26, 2018 Special Meeting
4. Financial Report
5. Calendar Review
 - a. Selectmen's Regular Meeting – October 24th
 - b. Planning Board Regular Meeting – October 11th
 - c. General Election – November 6th
6. Department Head Updates
 - a. Recreation
 - b. Public Safety
 - c. Public Works/Municipal Services
7. New Business
 - a. 3rd Quarter Water/Sewer Warrant for 2018
 - b. Review Water/Sewer Tap Fee Assessment Form
 - c. Tecumseh Rd. – Horizons Engineering Service Agreement
 - d. Conservation Commission – Alternate appointment Dan Newton
 - e. WVSR – Abatement for Trash Fees 3rd qtr 2018
8. Old Business
 - a. Sign MS-1
 - b. Town Entrance Project
 - c. Corcoran Pond Dam Project
 - d. Well #3 Update
 - e. July 4th Concert Update
9. Board Concerns and Directives
10. Correspondence
 - a. NH Lottery Letter – Keno update
11. Privilege of the Floor II
12. Non-public Session
 - a. Legal Matter