

AGENDA

Waterville Valley Board of Selectmen

Regular Board Meeting

Thursday, February 24, 2022

3:00 PM

Downstairs Meeting Room – Town Offices

1. Call to Order
2. Privilege of the Floor
3. Approval of Minutes from February 2, 2022
4. Department Head Reports
5. Calendar Review
 - a. Supervisor of the Checklist Session – February 26, 2022, 11:00 am
 - b. MSWC Meeting - March 1, 2022, 4:00 pm
 - c. Town Meeting & Election Day - March 8, 2022
 - d. BOS Meeting – Immediately following Town Meeting
 - e. Planning Board Meeting March 10, 2022, 8:00 am
6. New Business
 - a. Board vacancies
 - Alan Berko – Potential Planning Board Alternate
 - Rick Smith – Potential MSWC member
 - b. MSWC Work Plan
 - c. Town Meeting Slides
 - d. Revaluation Project Discussion
 - e. Abatements
 - f. Law Enforcement Agreement / USFS
7. Old Business
 - a. Water and Wastewater Projects Update
 - b. Insurance Reimbursement
 - c. Legislative Update
8. Board Concerns and Directives
9. Correspondence
10. Non-Public Session
 - a. Legal Matter
 - b. Personnel Matter