

AGENDA

Waterville Valley Board of Selectmen

Regular Board Meeting

Wednesday, April 27, 2022

3:00 PM

Town Square Meeting Room

NOTE: All Regular Town Board Meetings are at the Town Square Meeting Room

1. Call to Order
2. Privilege of the Floor
3. Approval of Minutes
 - a. April 13, 2022 Regular Meeting
4. Financial Update
5. Department Head Reports
6. Calendar Review
 - a. Next Regular BOS Meeting in May TBD
 - b. Planning Board Meeting May 12, 2022, 8:00 am
 - c. Joint Meeting with School Board - TBD
7. New Business
 - a. Road Project Bid Results
 - b. Lien Payment Abatement
 - c. Review/Discuss Strategic Plan Workshop Notes
 - d. Review/Discuss Scenic Byways Notes
8. Old Business
 - a. Stone Tower Lane Maintenance
 - b. Shuttle Bus System Agreement
 - c. Update Water & Sewer Projects Status
9. Board Concerns and Directives
10. Correspondence
11. Non-Public Session
 - a. Land Acquisition
 - b. Personnel Matter