

AGENDA

Waterville Valley Board of Selectmen

Regular Board Meeting

Wednesday, May 18, 2022

2:00 PM

Town Square Meeting Room

1. Call to Order – Non-Public Session
 - a. Tom Gross WVRA re: Bus Agreement
 - b. Land Purchase Discussion
2. Call to Order – Public Meeting (3:00 p.m.)
3. Privilege of the Floor
4. Approval of Minutes
 - a. April 13, 2022 Regular Meeting
 - b. April 27, 2022 Regular Meeting
5. Financial Update
6. Department Head Reports
7. Calendar Review
 - a. Next Regular BOS Meeting May 25, 2022, 3:00 pm
 - b. Planning Board Workshop Meeting May 26, 2022, 8:00 am
 - c. Joint Meeting with School Board - TBD
8. New Business
 - a. Irit Levy – Presentation and Discussion re: Recycling
 - b. Craig Larsen – Email Request to Address Selectboard
 - c. 2022 1st Half Tax Bill Warrant – Review and Sign
 - d. Bond Issue Resolution and Sign Paperwork
 - e. Sign Permit Application – WVSR Replacement Signs
 - f. Accept Unanticipated Donation – WVRA for Movies
 - g. Request for Permit to Sell Ice Cream
 - h. Lien Payment Abatement – Sign Paperwork
9. Old Business
 - a. Road Project Bid Results
 - b. Shuttle Bus System Agreement
 - c. Update Water & Sewer Projects Status
 - d. Bike Path Signs
10. Board Concerns and Directives
11. Correspondence
12. Non-Public Session
 - a. Land Acquisition
 - b. Legal Matter