

AGENDA

**Waterville Valley Selectboard
Joint School Board Meeting & Regular Board Meeting
Wednesday, July 13, 2022
2:00 PM
Town Square Meeting Room**

1. Call to Order
2. 2:00 PM – Joint Selectboard/School Board Meeting
3. 3:00 PM – Regular Selectboard Meeting
4. Privilege of the Floor
5. Approval of Minutes
6. Financial Update
7. Department Head Reports
8. Calendar Review
 - a. Next Planning Board Meeting July 14, 2022, 8:00 am
 - b. Next Regular BOS Meeting July 27, 2022, 3:00 pm
 - c. 2022 Run for the Fallen NH – September 24, 2022
9. New Business
 - a. Stone Tower Lane / Fire Lane
 - b. Ballot Clerk appointments
 - c. Vintage Bazaar 7/23&7/24, Event & Food Truck Permitting
 - d. Discuss date to reschedule the July 4th fireworks
 - e. Drought monitor data
 - f. PA28 NH/DRA Form
 - g. Donation to Captain Douglas Dicenzo Camp Fund
10. Old Business
 - a. Strategic Meeting Action Plan
 - b. Update Water River Crossing/Treatment Upgrade Project
 - c. New Treatment Plant Project
 - d. Road Project Update
11. Board Concerns and Directives
12. Correspondence
13. Non-Public Session