

AGENDA

Waterville Valley Selectboard

Regular Board Meeting

Thursday, October 27, 2022

1:30 PM

Downstairs Meeting Room – Town Hall

1. Call to Order
2. 1:30 – 2:00 Non-Public Session with T. Smith
3. Privilege of the Floor
4. Approval of Minutes
 - a. August 24, 2022 Meeting
5. Financial Update
6. Department Head Reports
7. Calendar Review
 - a. Next Regular Selectboard Meeting – November 9, 2022, 3:00 pm (Alternate Date?)
 - b. Planning Board Regular Meeting – November 10, 2022, 8:00 am
 - c. Strategic Planning Meeting – TBD
8. New Business
 - a. Wind Power Test Program
 - b. Accept Unanticipated Revenues – Fiscal Year 2022
 - c. Existing Capital Program Review
 - d. 2022 Winter Lights Program
9. Old Business
 - a. Water Line Project Update
 - b. Wastewater Treatment Project Update
 - New Plant Planning Phases
 - Existing Plant Maintenance
 - Transfer Station Project Update
 - c. Coalition Communities 2.0 Update
 - d. Sign 2022 Final Property Tax Warrant
10. Board Concerns and Directives
11. Correspondence
 - a. M. Aronson – Request for Avatar On-line Subscription
12. Non-Public Session
 - a. Personnel Discussion