

AGENDA

**Waterville Valley Board of Selectmen
Regular Meeting
Thursday, February 14, 2019 at 3:30 p.m.
Downstairs Meeting Room, Town Hall**

1. Call to Order
2. Privilege of the Floor I
3. Public Hearing – Solid Waste Ordinances
4. Approval of Minutes
 - a. January 21, 2019 Special Meeting
5. Financial Update
6. Department Head Updates
 - a. Recreation
 - b. Public Safety
 - c. Public Works
7. Calendar Review
 - a. Selectmen’s Regular Meeting – February 27, 2019
 - b. Planning Board Meeting – February 14, 2019
8. New Business
 - a. Discussion of Education Funding Process
 - b. Review Presentations for Rey Center and WVAIA
 - c. Request to Accept Health Trust Wellness Program Funds
 - d. Sign Warrant Posting Certification Sheet
9. Old Business
10. Correspondence
 - a. Kristen Gohr – Request to Forgive Interest and Fees
 - b. Email from Representative Stringham Re: House Bill 700
11. Privilege of the Floor II
12. Board Concerns and Directives