

# **AGENDA**

## **Waterville Valley Board of Selectmen**

### **Regular Meeting**

**Wednesday, January 24, 2018 at 3:00 p.m.**

**Downstairs Meeting Room, Town Hall**

1. Call to Order
2. Privilege of the Floor I
3. Approval of Minutes
  - a. January 10, 2018 Regular Meeting
4. Department Head Updates
  - a. Recreation
  - b. Public Safety
  - c. Public Works
5. Calendar Review
  - a. Budget and Bond Public Hearing – February 7, 2018
  - b. Planning Board – February 8, 2018
6. New Business
  - a. Review and Approve Budget Information
    - Proposed Budget
    - Draft Warrant Wording
    - Draft Presentation Slides
  - b. Review Draft of Selectmen's Annual Report
  - c. Police Cruiser Replacement
  - d. Administrative Abatements
7. Old Business
8. Correspondence
  - a. USDA Project – Warranty Expiration Notice, 3/10/2018
9. Privilege of the Floor II
10. Board Concerns and Directives
11. Non-public Session