

AGENDA

Waterville Valley Board of Selectmen

Regular Meeting

Thursday, January 4, 2018 at 3:00 p.m.

*****PLEASE NOTE DAY IS THURSDAY*****

Downstairs Meeting Room, Town Hall

1. Call to Order
2. Privilege of the Floor I
3. Approval of Minutes
 - a. December 13, 2017 Workshop
 - b. December 13, 2017 Regular Meeting
4. Department Head Updates
 - a. Recreation
 - b. Public Safety
 - c. Public Works
5. Calendar Review
 - a. Next Meeting Date?
 - b. Planning Board – January 11, 2018
6. New Business
 - a. Review and Sign Warrant for WS Bills 4th Quarter 2017
 - b. Sign Permit Request – Valley Run Property Services
 - c. Possible Warrant Questions – Economic Development Questions
 - d. 2017 NHDRA Ratio Study Results
7. Old Business
 - a. FY2018 Budget Preparation
 - Discussion with Town Core Working Group
 - b. Corcoran Pond Dam Update
 - c. FY2017 Budget Update
 - Capital Project Accounts Carryover
8. Correspondence
 - a. NHDOT Bridge Inspection Results
 - b. NH Lottery Letter Re: KENO Question on Town Meeting Warrant
 - c. UNH Cooperative Extension – Economic Development Assistance
9. Privilege of the Floor II
10. Board Concerns and Directives
11. Non-public Session