

# AGENDA

Waterville Valley Board of Selectmen

Regular Meeting

Wednesday, August 13, 2014

7:00 p.m.

UPSTAIRS Meeting Room, Town Hall

**\*\* PLEASE NOTE TIME AND LOCATION CHANGE \*\***

1. Call to Order
2. Privilege of the Floor I
3. Approval of Minutes
  - a. July 23, 2014
4. Financial Update
  - a. YTD Budget Report
5. New Business
  - a. Application for Reimbursement for Forest Land
  - b. WV Hazard Mitigation Plan Update
  - c. Mad River Endurafest Public Safety Details
  - d. Staffing for Elections
6. Old Business
  - a. Capital Projects Updates
    - DPW Garage
    - Water Line Installation
    - Water Meter Installations
7. Correspondence
8. Privilege of the Floor II
9. Board Concerns and Directives/Action Item List
10. Non-Public Session
  - a. Domicile Requests
    - M. and K. Bellerose
    - H. Abramson & M. Gould
    - L. Purtell
    - S. Redman