

AGENDA

Waterville Valley Board of Selectmen

Regular Meeting

Wednesday, August 27, 2014

3:00 p.m.

The Meeting Room, Town Square

**** NOTE LOCATION CHANGE TO TOWN SQUARE****

1. Call to Order
2. Privilege of the Floor I
3. Approval of Minutes
 - a. August 13, 2014
4. Financial Update
 - a. YTD Budget Report
5. Department Head Updates
6. Calendar Review
7. New Business
 - a. FY2014 MS-1 Form
 - b. FY2014 MS-4 Form
8. Old Business
 - a. Solid Waste RFP
 - b. Temporary Dumpster Locations – Labor Day Holiday
 - c. Mad River Stepping Stone Crossing
9. Correspondence
10. Privilege of the Floor II
11. Board Concerns and Directives/Action Item List
12. Non-Public Session
 - a. Domicile Requests
 - E. Harding
 - K. Ackley