

AGENDA

Waterville Valley Board of Selectmen

Regular Meeting

Wednesday, September 10, 2014

3:00 p.m.

Downstairs Meeting Room, Town Hall

1. Call to Order
2. Privilege of the Floor I
3. Approval of Minutes
 - a. August 13, 2014
 - b. August 27, 2014
4. Financial Update
 - a. YTD Budget Report
5. Department Head Updates
6. Calendar Review
7. New Business
 - a. Sign Change for Town Square Sign on Tripoli Road
 - b. Leashed Dogs Discussion
8. Old Business
 - a. Town Bus System Budget
 - b. Water/Sewer Billing – 2d Quarter
 - c. Solid Waste RFP – Bond Counsel
 - d. Recycling/MSW August Figures
 - e. Town Building Project – Security Improvements
9. Correspondence
 - a. Meeting with US Forest Service Next Week
 - b. Approval of Town HAZMIT Plan
10. Privilege of the Floor II
11. Board Concerns and Directives/Action Item List
12. Non-Public Session
 - a. Domicile Requests
 - B. Stamp
 - C. Trudeau
 - b. Other