

AGENDA

Waterville Valley Board of Selectmen

Regular Meeting

Wednesday, October 1, 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. September 10, 2014
4. Financial Update
 - a. YTD Budget Report
5. Department Head Updates
6. Calendar Review
 - a. Tax Rate Setting Schedule
 - b. Review FY2015 Timeline
7. New Business
 - a. Review and Sign FY2014 MS-5 Form
 - b. FY2015 General Budget Guidance
 - c. Rural Development Loan Extension Paperwork
8. Old Business
 - a. Town Building Project Update
9. Correspondence
 - a. Request from Webster Board of Selectmen – Re: Education Funding
10. Privilege of the Floor II
11. Board Concerns and Directives/Action Item List
12. Non-Public Session