

AGENDA

**Waterville Valley Select Board
Wednesday, September 2, 2026
3:00 pm Regular Meeting
Town Hall Downstairs Meeting Room**

1. Call to Order
2. Pledge of allegiance
3. Privilege of the Floor
4. Approval of Select Board minutes:
5. Town Manager update
6. New Business
 - a) Corcoran Pond – Winter Operations MOU
 - b) MSW Permit Update REGULATION...
 - c) Town dock repairs
 - d) Election hours corrected 11 to 7pm; SB coverage
 - e) Outstanding tax agreement; payment plan for 3 Chippeawa Way
Signatures needed.
 - f) Tax payment agreement for Forest Knoll Way LLC; payment in full
Signatures needed.
7. Old Business
 - a) WWTP Project Update
 - i. Communications Update
 - ii. Engineering Update 60% due in December
 - iii. Legal Update-
 - iv. Funding Update 8/19/26 provided by Black & Veatch
 - b) Road projects - Boulder Path (on schedule). Construction Update October 9th +/- completion date. Binder down September 9th
 - c) MSW – Landfill Closure Update & Operations Update
8. Financial Report
9. Calendar Review
 - a) Regular Select Board Meeting – 9/16/26 – 2:00PM
 - b) Planning Board PH Landscaping / Site Plan Regs – 9/3/26 – 6:00PM
 - c) NH Primary Elections – 9/8/26 – 11AM-5PM
 - d) Regular Planning Board Meeting – 9/10/26 – 8:30AM
 - e) Budget Advisory committee 10/4/26- 9:30AM
 - f) Select Board Strategic Session 9/23/26 – 9AM (Location TBD)
 - g) WWTF Info session 10/9/26- 6PM
10. Correspondence

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11. Board Concerns & Directives

12. Adjourn

13. Non-Public – Legal