

AGENDA

**Waterville Valley Select Board
Wednesday, September 16, 2026
2:00 pm Regular Meeting
Town Hall Downstairs Meeting Room**

1. Call to Order
2. Pledge of allegiance
3. Non-public legal/negotiation
4. Privilege of the Floor
5. Britton Land, environmental consultant update. Mark Henderson of Monadnock Environmental Engineering.
6. Approval of Select Board minutes: 9/2
7. Town Manager update
8. New Business
 - a) Corcoran Pond – Winter Operations MOU w/ edit
 - b) Town dock repairs, Historic discussion and path forward
 - c) Conservation/CPC appointments/resignation
 - d) Road sign auction
 - e) Agenda for joint School/SB meeting.
 - f) Highway Safety Grant; acceptance.
 - g) CRF payment requests.
 - h) Veteran's Memorial update.
9. Old Business
 - a) WWTP Project Update
 - i. Communications Update
 - ii. Engineering Update 60% due in December
 - iii. Cost Update- Preliminary estimate for construction.
 - iv. Funding Update 9/14 provided by Black & Veatch
 - b) Road projects - Boulder Path (on schedule). Construction Update October 9th +/- completion date.
 - c) MSW – Tighe & Bond engineering services proposal.
10. Financial Report
11. Calendar Review
 - a) Regular Select Board Meeting – 10/7/26 – 3:00PM
 - b) Regular Planning Board Meeting – 10/8/26 – 8:30AM
 - c) Special Planning Board Meeting site plan/landscape rev. 9/28/26 5pm
 - d) Budget Advisory committee 10/4/26- 9:30AM
 - e) Select Board Strategic Session 9/23/26 – 9AM (Location TBD)

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f) WWTF Info session 10/9/26- 6PM

12. Correspondence

13. Board Concerns & Directives

14. Adjourn

15. Non-Public – Legal