APPROVED WEVD Commissioner Meeting Minutes for June 16, 2021.

As approved on June 28, 2021.

Present: Gerry Panuczak, Maureen Patti, Corey Smith, Shawn Pelchat, Tracy Duffy.

Meeting called to order at 10:11 a.m., June 16, 2021, in the Mountain View Lounge at the Community Center by Ms. Patti.

Motion by Maureen Patti to enter non-public session pursuant to RSA 91-A:3, III (a).

Gerry Panuczak seconded and, by roll call, Ms. Patti and Mr. Panuczak voted "Aye" at 10:12 a.m.

At 12:12 p.m., in the Ski Lodge of Campton Mountain, the public session re-convened.

Present at the Lodge were: Gerry Panuczak, Maureen Patti, Corey Smith, Zack Kennedy, Shawn Pelchat.

A discussion was had regarding whether to seal the non-public session minutes. As the walkthrough conducted from 10:12 a.m. until 12:12 p.m. did not involve discussions which would implicate RSA 91-A:3, III (a) issues, there was no concern between the commissioners and the GM that divulgence would adversely affect the reputation of any person other than this commission. As a result, the commission did not order the non-public session minutes to be sealed.

Ms. Patti stated in public session the business which was conducted during the non-public session: Gerry Panuczak made a motion to re-open the Community Center Pump House deck after toe kick risers are added to the second set of stairs. Maureen Patti seconded, and, by roll call, both voted in favor. Motion passed.

Gerry Panuczak made a motion to adjourn the meeting (public session). Maureen Patti seconded. By roll call, both voted in favor. Meeting adjourned at 12:16 p.m.

Prepared by: MAUREEN PATTI