Waterville Estates Village District DECEMBER 21, 2021 Commission Meeting APPROVED Minutes

Approved on September 10, 2024

Attendees at physical location: Commissioners Maureen Patti and Gerry Panuczak.

Attending remotely: (via Zoom) – John Herlihy and Ned McElroy.

Also in Attendance: Interim General Manager John Scruton

Call to Order: Chair Patti called the meeting to order at 12:17 p.m.

Roll call of Commissioners taken. Ms. Patti, Mr. Panuczak, and Mr. Herlihy were present, with Mr. Herlihy attending remotely.

Ms. Patti announced that, as was included in the notice for this meeting of the Commissioners, the purpose of this public body meeting is to enter Non-Public Session. Ms. Patti announced that no District business shall be conducted in the Public Session after the Non-Public Session.

At 12:18 p.m., Mr. Panuczac **moved to enter Non-Public Session** pursuant to RSA 91-A:3, II (l). This motion was seconded by Ms. Patti. With a roll call vote, the motion passed unanimously.

Mr. Panuczak moved to re-enter Public Session. The motion was seconded by Mr. Herlihy. Roll call vote of the Commissioners approving the motion was unanimous.

Public Session re-convened at 1:33 p.m. Ms. Patti and Mr. Panuczak were in attendance at the physical location. Mr. Herlihy was not in attendance at the physical location or on the remote platform.

Mr. Panuczak moved to seal the minutes of the Non-Public Session on the grounds that divulgence of this information would render a proposed action ineffective. Ms. Patti seconded. A roll call vote was taken and both Commissioners voted "aye."

No business was conducted during the re-convened Public Session.

Mr. Panuczak moved to adjourn the meeting and that motion was seconded by Ms. Patti. The vote to adjourn, taken by roll call, was unanimous and the meeting ended at 1:34 p.m.

(Minutes produced by M. Patti.)