Waterville Estates Village District

March 19, 2022 Commissioners Meeting Minutes

Approved as amended on April 6, 2022

Attendees: Gerry Panuczak, John Herlihy, Maureen Patti, IGM John Scruton, and Judy Kinney at physical location, the Summit Lounge in Community Center, 562 Winterbrook Road, Campton, NH 03223

Call to order: Ms. Patti called the meeting to order at 1:30 PM following the Annual Meeting. No members of the public were present or on Zoom.

Flooring: Mr. Scruton explained the material used to repair the game room floor should have a resilient flooring material instead of carpet or epoxy.

Ms. Patti moved, seconded to rescind the Commission vote of 3/16/22 and authorize the purchase and installation of floating resilient flooring in wood grain, color to be selected by WEVD Management, at the cost of approximately $7.50/square foot. Passed 3-0.

Non-Public Session

Ms. Patti motioned to enter non-public session for the purposes described in RSA 91A:3, II (b) hiring, Mr. Herlihy seconded and the motion passed by unanimous roll call vote.

Non-public session was entered at 1:35 PM. Mr. Scruton and Ms. Kinney were present during the non-public session.

During nonpublic the commission discussed hiring an employee.

Resumption of Public Session

Ms. Patti motioned to re-enter public session, Mr. Herlihy seconded and the motion passed unanimously by roll call vote at 1:48 PM.

(Nonpublic minutes contained herein and not sealed.)

Non Public Session Minutes: After receiving the resumes of qualified applicants (who had been screened & assessed by the retained consultant, Municipal Resources Inc.), the Commissioners discussed scheduling an interview of one candidate. By roll call vote, the Commissioners approved the motion made by M. Patti and seconded by G. Panuczak to authorize the Interim General Manager to schedule an interview. By consensus, the Commission approved including the Assistant General Manager and the Interim General Manager to participate in the interview. (These minutes prepared by M. Patti)

Adjournment: Mr. Panuczak *motioned to adjourn the meeting, Ms. Patti seconded, and the motion passed unanimously by roll call vote*
Meeting adjourned at 1:50 PM.
Interim General Manager John Scruton did the minutes.