Waterville Estates Village District March 28, 2022

Commission Meeting Minutes

Approved on April 20, 2022

Attendees at physical location: Commissioners Maureen Patti, John Herlihy, and Gerry Panuczak; Assistant General Manager Judy Kinney, Interim General Manager John Scruton.

No attendees via Zoom

Call to Order: Chair Patti called the meeting to order at 4 p.m.

Roll call of Commissioners taken. All present.

At 4 p.m., **Ms. Patti moved to enter Non-Public Session** pursuant to RSA 91-A:3, II (b). Seconded by Mr. Herlihy.

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

Public Session re-convened at 5:53 p.m.

Mr. Herlihy moved to seal the minutes of the Non-Public Session. Ms. Patti seconded and made a friendly amendment to specify the grounds being failure to seal would render the proposed action by the Commission ineffective. A roll call vote was taken and all three 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 Mr. Herlihy. The vote to adjourn, taken by roll call, was unanimous and the meeting ended at 5:54 p.m.

(The draft minutes produced by M. Patti.)