Waterville Estates Village District March 31, 2022

Commission Meeting Minutes

Approved as amended April 6, 2022

Attendees at physical location: Commissioners Maureen Patti and David Spinney; Assistant General Manager Judy Kinney, Interim General Manager.

Attendee via Zoom: Interim General Manager John Scruton, Jaime Oldmixon and possibly other unknown persons

Call to Order: Chair Patti called the meeting to order at 6 p.m.

Roll call of Commissioners taken. Ms. Patti and Mr. Spinney present.

Administration of Oath of Office: Ms. Patti swore in the newest Commissioner, Mr. David Spinney. AGM, Ms. Kinney, notarized the necessary record.

Filling Commissioner Positions on Advisory Committees: Mr. Spinney agreed to serve as Commission liaison on the Snowmaking and Budget Advisory Committee (BAC). As he is already a Planning Board member, he will continue.

Election for Commission Chair: Ms. Patti entertained a motion to have another Commission member serve as Chair. Mr. Spinney stated he did not want to make such a motion. Ms. Patti to remain Chair subject to the WEVD Commission procedures.

At 6:03 p.m., **Ms. Patti moved to enter Non-Public Session** pursuant to RSA 91-A:3, II (b), (e), and (l). Seconded by Mr. Spinney. Roll call voted passed the motion.

Mr. Herlihy joined his colleagues via Zoom in the Non-Public Session at around 6:50 p.m. Other persons present during non-public session were John Scruton and Judy Kinney.

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

Public Session re-convened at 7:52 p.m. AGM Ms. Kinney and Commissioners David Spinney and Maureen Patti in attendance.

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

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

Mr. Spinney 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 7:53 p.m.

(The draft minutes produced by M. Patti.)