Waterville Estates Village District April 12, 2022

Commission Meeting Minutes

Approved on April 20, 2022

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

Attendee via Zoom: Assistant General Manager Judy Kinney and Interim General Manager John Scruton. No other persons

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

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

At 6:01 p.m., **Ms. Patti moved to enter Non-Public Session** pursuant to RSA 91-A:3, II (b), (c), and (l). Seconded by Mr. Panuczak. Roll call voted passed the motion unanimously.

Commissioners were joined by AGM Judy Kinney and IGM John Scruton via Zoom.

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

Public Session re-convened at 6:50 p.m. Only the Commissioners were in attendance.

Mr. Spinney moved to seal the minutes of the Non-Public Session on the grounds that failure to seal would render a proposed action ineffective and would adversely affect the reputation of any person other than this Commission. Ms. Patti seconded. 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. Spinney. The vote to adjourn, taken by roll call, was unanimous and the meeting ended at 6:51 p.m.

(The draft minutes produced by M. Patti.)