Waterville Estates Village District

Commission Non Public Session Minutes – April 12, 2022

The meeting was called to order at 18:03 hours on April 12, 2022. Present were Maureen Patti, Judy Kinney, John Scruton, David Spinney, and Gerry Panuczak.

Mr. Scruton led a discussion regarding the interviewed candidate for the General Manager position. There were several requests made by the candidate that were taken under consideration.

Ms. Patti discussed a safe deposit box that the Village District has at Meredith Savings Bank. This box was created years ago, and there are no records available at the District as to the signers to box. Ms. Patti suggested that we authorize Upton and Hatfield to reach out to Mr. Corey Smith via his counsel to get any information he has regarding this box. The recommendation was agreed to.

Ms. Patti led a discussion regarding Planning Board resident requirement.

Ms. Patti led a discussion regarding trees on Village District property that will be removed with the tennis court renovation. Mr. Scruton remarked that there are no restrictions to the tree removal. Ms. Patti stated that the chosen contractor will determine the tress to be removed at the next walkthrough.

The meeting was concluded at 18:49 hours on April 12, 2022 by roll call vote of Commissioners present. The Commissioners returned to open session.

Respectfully Submitted

Gerry Panuczak