Waterville Estates Village District May 22, 2022
Commission Meeting APPROVED Minutes

As approved on June 6, 2022.

Attendees at physical location: Commissioners Maureen Patti and David Spinney. [Gerry Panuczak joined the meeting at 6:31 p.m.]

Attendee via Zoom: Interim General Manager John Scruton during Non-Public Session only.

Call to Order: Chair Patti called the meeting to order at 5:00 p.m.

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

One order of business: APPROVAL OF MINUTES OF MAY 18, 2022

In order to gather all the necessary WEVD Commission Meeting Minutes to present to the NH Department of Environmental Services representative to Request Funds for the Water Asset Plan Grant ($20,000) before the due date of May 31, 2022, Ms. Patti moved, pursuant to her written motion for 10 specific amendments to the Draft Minutes for the May 18, 2022 Commission Meeting. Mr. Spinney, having received and reviewed the proposed amendments in advance, duly seconded the motion. Ms. Patti called the vote and, in a roll call vote, the motion passed

At 5:02 p.m., **Mr. Spinney moved to enter Non-Public Session** pursuant to RSA 91-A:3, II (b). Seconded by Ms. Patti. Roll call voted passed the motion.

(Non-Public Session was recessed from 5:06 p.m. until 6:33 p.m. when Mr. Panuczak joined the meeting at the physical location.)

Mr. Scruton was in attendance via Zoom.

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

Public Session re-convened at 7:22 p.m. All three Commissioners in attendance.

Mr. Panuczak 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 all 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 7:23 p.m.

Prepared by: Maureen Patti