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Waterville Estates Village District

October 18, 2022 Commissioners Meeting APPROVED Minutes

Approved as amended on November 2, 2022.

Attendees: Commissioners Maureen Patti, Gerry Panuczak and David Spinney. General Manager Ron Beard, Assistant General Manager Judy Kinney, and Mark and Andrea Canfield.

Attendees via Zoom: Financial Assistant Allison Smith, Rob Diefenbach, WEVD Treasurer.

Call to order: Commissioner Panuczak called the meeting to order at 10:00 AM.

Pledge of Allegiance: The meeting began with the Pledge of Allegiance.

Roll Call of Commissioners: Ms. Patti, Mr. Panuczak, and Mr. Spinney were present at the Summit Lodge.

Approval of the Agenda:
Mr. Panuczak noted that item 9.i was added by request from Ms. Patti for a motion to approve a $9,000 expenditure for purchasing a used groomer for Campton Mountain. *Mr. Panuczak made a motion to adopt the agenda as amended. Mr. Spinney duly seconded and motion passed with a unanimous roll call vote in favor.*

Approval of Minutes:

a. September 7, 2022
Ms. Patti made a motion to amend her the draft language of her motions for the meeting tonight (October 18) due to a typo to read "amendments to September 7, 2022 Commissioner Meeting Draft Minutes". Mr. Panuczak duly seconded and motion carried with a unanimous roll call vote in favor.

Mr. Panuczak made a motion to approve the edits to the September 7, 2022 minutes provided by Ms. Patti in the meeting packet (attached). Ms. Patti duly seconded. Motion passed with a unanimous roll call vote in favor.

b. September 15, 2022
Approval of September 15, 2022 minutes was tabled to November 2, 2022.

Treasurer's Report
Mr. Panuczak said that the Treasurer's report was in the packet. Ms. Kinney said that Mr. Diefenbach was present via Zoom. Mr. Diefenbach said that the only issue this time was the lack of funds in the Rec Fund. He added that Mr. Beard and Ms. Kinney attended a WEA Board meeting to explain the situation and to

make sure everyone is aware of what is happening. Ms. Patti and Ms. Kinney both corroborated that the meeting with the WEA Board was productive and all the questions and concerns were addressed. Ms. Patti also provided a brief explanation of what she learned about payroll transactions for some employees that involve the Rec Fund and are adjusted on a monthly basis and that is the only number that is currently being sought to make sure that the WEA Board has the most up-to-date information on the numbers. Discussion ensued about the process that is in place where WEA would need to get sufficient notice about such monthly payroll adjustments and whether this could be done through the manifests that are weekly submitted for approval and contain all the account balance information. Ms. Patti said that she had also suggested to create a simple form to reflect the amount of such monthly payroll adjustments and their date to send to the WEA Board ahead of time seeking their recognition of the receipt.
Ms. Kinney added that another source of confusion was the fact that sometimes it is unclear what the transfers are made for so WEA Board representatives had asked her to identify the purpose of each transfer going forward.
Mr. Spinney asked if the transfers could be grouped by purpose as well to provide even more clarity into the transaction history.
Ms. Kinney answered that she is already grouping them by the department and she will start adding information about each transfer to make sure that it is clear what it was for.
Ms. Patti reiterated her request to seek recognition and approval of the WEA Board when the information on the upcoming transfers is going to be sent to them.
Ms. Kinney also spoke about the meeting with the WEA Board and how it was also an opportunity for her to teach relevant WEVD Staff about the District's accounting process. Mr. Diefenbach commended Ms. Kinney for doing that and the stressing the importance of following the process that has been set up.
Ms. Patti also asked a question about the note on the Treasurer's report next to the highlighted amounts for 2020 and 2021. Mr. Diefenbach explained that the check may have been mis posted. Ms. Kinney said that there was a lump sum received at one point that had no breakdown which may have been entered as is and she can look into it further to provide the answer.
Mr. Panuczak asked Ms. Kinney whether the whole million dollar amount in the WEVD Op Holding Account is all holding money or if any of it is water money. Ms. Kinney said that holding account is similar to the reserve fund. Water Department amount is what there is in water money. Mr. Panuczak asked if the amount shown in the Water Department account sufficient to get the District through the end of the year. Ms. Kinney said she believed it would, but she would need to look into it. Mr. Diefenbach corroborated that it should be sufficient.
Mr. Panuczak then asked whether the amount shown in the holding account would be sufficient to cover the operating expenses and Mr. Diefenbach said that the operating account should really be left untouched. Ms. Kinney added that about $200,000 in the holding account is the loan for the racket court.
Mr. Spinney expressed a concern that the District may experience a revenue shortfall from the Rec Fund. Ms. Kinney and Ms. Patti both explained that going forward Ms. Kinney will codify the transactions made to keep the Rec Fund balance at the required level as "maintenance" transactions to clear up the confusion.

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Mr. Panuczak made a motion to approve the Treasurer's Report as presented. Ms. Patti duly seconded and motion passed by a roll call with all voting in favor.

General Manager's Report.

Mr. Beard spoke about the following:

1. Trees have been cleared around the tennis court. There was an issue with a homeowner that caused a two hour work stoppage and Mr. Beard was getting legal advice on whether the District would be able to recover the $1,000 in additional costs.
   Mr. Spinney added that the whole thing happened because of a uncooperating homeowner and that it had come to that the police have been called to report their behavior. Mr. Spinney added that he is in agreement that the money that the individual had cost the District will have to be recovered via legal means. Both Mr. Spinney and Ms. Patti noted that the said homeowner was fully aware of what was planned and has been present during the discussions and walk throughs for the project done by the Water and Roads Committee at least since the end of 2021.
   Mr. Spinney said that some unidentified individual or individuals in the community moved the markings on the selected trees three times in order to derail the process.
2. Mr. Beard met with Terri Bennett to review where the District is with all that the Water and Roads Committee is working on so that it could keep things moving forward.
3. Covid has hit nine staff members with the past three weeks.
4. The electrical work has been completed the mountain and the lights have been delivered and should be installed any day. Electrical work has been inspected by the State inspector.
   Mr. Spinney asked why one part of that bill was paid from the Rec Fund whereas it should have been paid from the Village District account. Ms. Kinney and Ms. Patti said that this was also discussed at the meeting with the WEA Board including ways to correct that.
5. Mr. Beard has been communicating with Mr. S. Tole who has lead on a replacement groomer. The District's groomer is inoperable and needs costly repairs which could exceed the $10,000 amount which was budgeted. The Management is looking at a used groomer and with the trade in value of the one the District owns; it should cost $51,000. Mr. Tole asked if we would use CIF to be willing to commit $10,000 towards the cause and WEA would pick up the rest, thus Mr. Beard is relaying his request to the Commissioners.
6. Ms. Kinney had encountered some issues with QuickBooks while getting ready to do payroll on September 27. Having spent the whole day with tech support Ms. Kinney reported that a large amount of accounting data was lost. Thankfully, the District performs timely backups, therefore the District's IT consultant was able to restore the QuickBooks back to the previous Monday.
   Mr. Spinney asked some clarifying questions on which tech support was used and Ms. Kinney explained that at first it was a QuickBooks problem but then they had to call in the District IT support who was able to resolve the issue of lost data.
7. Samantha Banville was hired as the new Food and Beverage Manager. Ms. Banville previously worked as a bartender and participated in wedding functions. She brings renewed energy and enthusiasm to the Department.

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8. Mr. Beard assigned Tanya Moses, who is currently the Front Desk Manager, as the Wedding/Events Coordinator. Ms. Bainville will assist Ms. Moses with these responsibilities. In one week, they have already booked a wedding for October of 2023 and have showings for potentially two more. Mr. Beard said that he is very excited about their new roles and the outstanding job both ladies did with the golf tournament function.
9. The Myrtle waterline project has been delayed because the contractor had to order the water line valves and the continuing supply chain issues have delayed delivery. The Winterbrook water line crossing should be paved this week.
10. MRI has received the requested financial materials and has started the review process.
11. Mr. Beard reminded everyone that Campton Mountain will be open on October 29th with live music from 4-10 PM. There also will be a Haunted Hayride, Trunk or Treat and costume contest.

Mr. Beard also answered questions about the status of the fleet lettering project. According to Mr. Baert the water system currently is the tightest it has ever been in terms of leaks. Mr. Panuczak asked if Mr. Baert would be able to be able to attend the Water and Roads Committee meeting tomorrow to relay that information so that Dubois&King is also aware.
Ms. Patti made a motion to amend the GM Report with spelling corrected for names of Ms. Banville and Ms. Moses. After a second by Mr. Panuczak, motion carried with a unanimous roll call vote in favor.

Mr. Panuczak made a motion to adopt the GM Report as amended. After a second by Ms. Patti, motion carried with a unanimous roll call vote in favor.

Consent Calendar

a. Manifests
After seeking a small clarification from Ms. Kinney on a payment that is to be made from the Rec Fun this week, *Mr. Panuczak made a motion to approve the Consent Calendar as presented. After a second by Ms. Patti, motion carried with a unanimous roll call vote in favor.*

General Calendar Items

a. 2019 Audit

Mr. Panuczak noted that the audit related documents are included in the packet. Ms. Patti asked if there was a letter with the audit, similar to some years prior, that the Commissioners had to sign. Ms. Kinney said that she was not sure but she will check.
Ms. Patti made a motion to approve the 2019 audit as constituted. Mr. Panuczak duly seconded. Discussion ensued about the same comments on this audit as there were on the previous ones, with issues that seem to be recurring. It was noted that the District is changing a lot of this currently, and that the audit is for 2019, however it would be good to make sure that the ways accounting and budgeting are done improve so that the audits do not have to take years. Ms. Patti also asked Ms. Kinney on the status of the 2020 and 2021 audits. After Ms. Kinney's response and promise to check with the auditor, Ms. Patti also

requested that Ms. Kinney relay to them that the District has been very patient with waiting, however, it is time things were delivered in a timely manner, which will also help resolve issues that District has with filing paperwork with the NH DRA on time.
Mr. Panuczak then called the vote on the Consent Calendar and motion passed by a unanimous roll call vote in favor.

b. Water Department Collections, Ms. A. Smith
Ms. Smith provided a brief update on the status and the process of the collections, which resulted in a list of 26 properties lined up for disconnection due to non-payment. 9 out of 26 were not possible to physically disconnect, thus a lien has been put on these properties. Of the remaining properties, all but 5 paid their bill. Four were disconnected and 1 valve was found to be broken. All properties paid after disconnection. Currently, the District has a list of 93 properties with outstanding balances including the properties with liens, but not including people who have payment plans.

c. RCA: Water Department authority re: violations of Water Ordinance
Ms. Smith said that she was looking for clarification from the Commissioners on which way to act when it comes to violations of the water ordinance and to make a distinction between what would be a violation charge or civil penalty that are mentioned in the ordinance.
Discussion ensued about the types of violations, as the RCA mostly lists people using third to turn their water service back on to a property after they have been disconnected so they could fix leaks in their homes. Ms. Smith also said that there was an instance where the property owners noticed a leak but did not report it for over a month, so it was unclear whether this could fall under the violation provisions as well.
After a brief back and forth on the substance of the matter, Mr. Panuczak offered to bring this up at the Water and Roads Committee tomorrow. Commissioners agreed that it was a good idea.
Ms. Patti also suggested to think about publishing a newsletter for the community to inform them of both the accomplishments and the issues of the water system as well as more explanatory articles about what is considered a violation in the water ordinance.
Discussion ensued about the need to give people notice if they violate the provisions of the ordinance, albeit it a gentle one. Commissioners agreed that the public should be aware that the operation of the municipal water systems requires informing the relevant authorities where any manipulations are done to the system or whether there is a leak.
Mr. Panuczak repeated the issues Ms. Smith brought up as follows: clarity between a civil penalty and a violation charge; what is the appropriate time period to charge a property owner after noticing a violation; how to handle turning water on/off by a third party at the curb stop; and how to handle reporting leaks. He then said that this will be added to the Water and Roads Committee meeting tomorrow and then be continued at the October 26th Commissioners' meeting. Mr. Panuczak also asked Ms. Smith to attend the Water and Roads Committee meeting if she could.

d. Update on Half-Court Basketball construction & e. Update on Racquet Court construction

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Mr. Beard said that the Basketball and racquet court paving should be done this week. The weather delayed both projects a little. Mr. Spinney said that the HOA will contribute $17,600 towards the shortfall for the project so it should not affect the budget. Ms. Patti spoke about the fact that when it was budgeted, the Commission built in fund to address the uncertainty as well as depth & quality as well as stability of the base of the courts. The amount was expected to cover the cost. Due to rising fuel costs, which impacts the cost of asphalt, additional monies are needed to upgrade the base for both tennis courts. The WEA Board graciously agreed to use an additional $17,600 of CIF monies to cover the rest of the cost to upgrade the base for one of the Tennis Courts. That is why Mr. Ketcham spoke to the HOA when it was discovered that the budgeted (albeit with the contingency for stabilization) amount was not enough and they agreed to cover the rest with the funds from the CIF.
Ms. Patti then listed additional public hearings that are to be scheduled for accepting funds from the CIF to show that the WEA Board is very attentive and cooperative in terms of covering such deficiencies: a. Accepting & expending $17,600 in CIF monies for upgrading the base of the new racquet courts;
b. Accepting & expending $6,885 in CIF monies for upgrading the Audio Visual System at the Ski Lodge; and c. Correcting the amount of CIF monies received from WEA for new Hot Tubs -- from $42,505 to $26,000. The date for the Public Hearings is Wednesday, November 16, 2022 at 4 PM.

f. RCA: Water Connection Application – Bell Valley, D. Sanborn
Ms. Patti said that Mr. Baert was not able to attend the meeting today and she relayed that he did not have any issues with this application and was in support of it. She said that Mr. Baert advised her that he had already placed a work order with the Lakes Region to install a curb stop at that property and it should be done pretty soon. Everything has been inspected as well.
Ms. Patti then made a motion to approve the application for water connection for Ben Valley on the condition that the District installs the curb stop for this property. Mr. Panuczak duly seconded and after a unanimous roll call vote in favor, motion passed.

g. RCA: Water Connection Application – Snowood, D. Sanborn
Ms. Patti said that this was an after the fact approval and she had confirmed with Mr. Baert that this connection had passed his inspection.
Ms. Patti then made a motion to approve the application for water connection for Snowood. Mr. Panuczak duly seconded and after a unanimous roll call vote in favor, motion passed.

h. Volunteers Needed
Ms. Patti spoke the need for volunteers for advisory committees such as the Planning Board or the Water and Roads Committee for them not only to meat statutory requirements for membership but also to be more effective in serving the community needs. She also said that the District is looking for the Moderator for the Annual Meeting as well.
She also spoke about her discussion with the WEA Board representative about the completion of Master Plan opening the door to creating a Capital Improvement Program. After a question by Mr. Panuczak, Ms.

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Patti clarified that the Planning Board can still operate having less then required members, however, it affects quorum requirements and can cause significant delays in its process.
Mr. Spinney spoke about the benefits of having a Capital Improvement Program.

i. Approve a $9,000 expenditure for purchasing a used groomer for Campton Mountain.
Mr. Panuczak noted that the motion did not make it into the packet and *Ms. Patti made a motion to add the single page with the related motions as an official attachment to the meeting minutes. Mr. Panuczak duly seconded and after a unanimous roll call vote in favor, motion passed.*
Mr. Panuczak noted that one of the motions to add the item to the agenda has already been voted on. Mr. Panuczak then made a motion as follows:
Motion to purchase a replacement Groomer with assistance from Waterville Estates Association (WEA):

1. *Following communication from some WEA Board members over a series of days/weeks with the WEVD General Manager regarding the need to replace the existing, damaged Groomer,*
2. *Following a face-to-face meeting between two WEA Board Members and Commissioner Patti on October 17, 2022,*
3. *Following receipt of an email from Mr. Sean Tole on October 17, 2022, which reported the WEA Board of Directors agreed to contribute $41,000 of CIF monies toward the purchase of a replacement groomer by providing the funds directly to the vendor, PRINOTH in Belmont, NH,*
4. *I move to –*
    a. Provide a trade-in to PRINOTH of the District's damaged groomer (BR 275 BOMBADIER) toward the purchase of a new, used Groomer [Trade-in value $5,000];
    b. Provide $9,000 toward the purchase price of $55,000 for a new, used Groomer by expending $9,000 from the District Operating Budget line item "Groomer Repair";
    c. Schedule a Public Hearing to accept the new used Groomer that was purchased jointly with CIF monies and District resources.

Ms. Patti duly seconded Mr. Panuczak's motion.
Mr. Panuczak asked about the budget line item for groomer repair. Mr. Beard answered that it was under Groomer Maintenance. Ms. Kinney went to check which account it was to make sure the motion was correct. Meanwhile, Mr. Beard answered Mr. Spinney that the replacement groomer year was 2007 (whereas District's is around 1985), has about 9,000 hours on it and was used in New York. He added that the District would have used all of the $10,000 allocated to the groomer repair if not more, if the old groomer were to be fixed. Ms. Patti added that the existing groomer is inoperable at this moment. Mr. Beard also said that the seller of the new used groomer has agreed to get it ready for the operation before the sale and he will set up the future servicing/maintenance with them. Mr. Beard noted the proposed replacement groomer has many safety features our existing equipment does not.
After a short discussion on the importance of having a maintenance program to ensure longevity and safety of the District owned equipment, Ms. Kinney came back and confirmed that it was the District Operating account and it under Snowcat Repair/Maintenance.
Mr. Panuczak amended his motion accordingly for item 4b. to state *Provide $9,000 toward the purchase price of $55,000 for a new, used Groomer by expending $9,000 from the District Operating Budget line*

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*item "Snow Cat Repair/Maintenance". Ms. Patti asked to make a couple amendments as well: to insert in 4.a in front of "BR 275 BOMBADIER" **1985 or 1987** and in item 3 to insert **2007** in front of the words "replacement groomer".*
Mr. Panuczak duly seconded the amendments to the motion. Motion passed unanimously by a roll call vote.
Mr. Panuczak then asked questions regarding budgeting for future maintenance of the groomer and Mr. Beard said that he will have to figure out what would be necessary. Mr. Spinney asked if it may require more than what is budgeted currently and Mr. Beard said that he did not believe it would.
Mr. Panuczak also asked if WEA has been looking to find a consultant to come up with a business plan given all the current and planned maintenance and capital expenses that are associated with running the mountain and the lodge. Ms. Patti said that about eight weeks ago in her conversation with Andy Griffiths she understood that WEA may have been looking to retain/consult with the company that is currently doing its membership and dues management for the purpose of looking into their business model. She was not sure of whether there were the outcome of that though.
Mr. Panuczak spoke about the Snowmaking Committee determination that the amount needed to provide non-treated water for snowmaking would be around a quarter of a million dollars and that the recommendation of the committee to the WEA Board was to hire an outside consultant to assess the business model and draw up a business plan in order to generate Campton Mountain income to cover that amount. He said that he is disappointed in that there has been no action taken a year later.
Ms. Patti said that she will be meeting with the WEA Board leadership this Friday and that she will bring it up to them as well. She also said that once everything is said and done vis-à-vis the groomer, the title to it will be made out to the District and there will need to be a public hearing to accept new (used) groomer. It was agreed to schedule it for early December.
Mr. Panuczak called the vote and, after a unanimous roll call vote in favor, motion passed.

Upcoming PUBLIC HEARINGS (2) and Meeting: Wednesday, October 26, 2022, at 6 p.m.
a. Modification to Billing Procedure, Section 34, of the WEVD Water Ordinance re: town tax card adjustments
b. Adoption of water rates for the fiscal year 2023
Mr. Panuczak also noted that as agreed earlier there will be a couple other General Calendar items added to the October 26th Agenda: 1. getting input from Water & Roads Committee regarding Water Department authority re: Ordinance violations and, 2. getting the information on how much was spent in 2022 and, if possible, in prior years, on the Water Department's cost for proving lines off of mains to curb stops for residences in the Estates.

Public comment period
Mark Canfield requested the Commissioners to approve the motion to pay for the food and beverages for the Planning Board round table.
Discussion ensued on whether there was a line item for the Planning Board and it was discovered that the line item where such expenses were budgeted for was for consulting to assist the Planning Board with the Master Plan. Ms. Patti reiterated:

a. It has been determined that there is no line item for the Planning Board itself, but only for consulting related to Planning Board process;
b. Use the money from the Planning Board Consulting line item to pay for refreshments at the Planning Board round table – option #1;
c. Use the money from the line item Commissioners Stipend to pay for those – option #2.

Ms. Patti made a motion to cover the cost of labor and supplies for the October 1st Planning Board Roundtable to by expended from the WEVD Operating Budget, Commissioner Stipend line. Mr. Panuczak duly seconded. Motion passed with a unanimous roll call vote.

Mr. Canfield made an inaudible comment about water hook up costs.
Ms. Patti said that she is unable to answer that without the presence of the Department Head but can look it up. Then there was a back and forth about water hook ups that were approved previously and at this meeting as well as the Water Ordinance interpretation.
Mr. Canfield argued that the hook up costs were not in the budget, whereas the Commissioners assured him they were, although it was not reflected on such a granular level. Ms. Patti said that Mr. Baert will be in front of the Budget Advisory Committee on October 24th and he can answer it there.
There were no more public members willing to address the Commission, no phone calls, emails, or anyone on Zoom and the public comment period was closed.

Non-Public Session
Mr. Panuczak left the room at 12:02 PM.
Ms. Patti motioned to enter non-public session for the purposes described in RSA 91A:3, II (a) and (c). Mr. Spinney duly seconded and the motion passed at 12:03 AM by a unanimous roll call vote of both Commissioners who remained present. Mr. Panuczak was not in the room.
Non-public session was entered at 12:14 PM. Commissioners Patti, Panuczak (who returned prior to 12:14 PM), and Spinney were present in person as well as GM Beard (who left at 12:35 PM).

Resumption of Public Session
At 12:55 PM Mr. Spinney motioned to exit non-public session, Ms. Patti duly seconded and the motion passed by unanimous roll call vote.
Public session was entered at 12:56 PM. Commissioners Patti, Panuczak, and Spinney were present in person.
The nonpublic session minutes were sealed by a motion from Ms. Patti, a second by Mr. Panuczak, as divulgence of the minutes would adversely affect the reputation of someone other than a Commissioner. The motion passed by a unanimous roll call vote.

Adjournment: *Mr. Panuczak made a motion to adjourn the meeting; Mr. Spinney duly seconded. Motion passed with a unanimous roll call vote.*

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Meeting adjourned at 12:57 PM.

Prepared by Alvina Snegach

1. Agenda Item # 5 a – amendments to September 7, 2022 Commissioner Meeting Draft Minutes:
1. Page 1, line 6 – correct typo “6:00 PM”
2. Page 1, line 9 -- correct typo "Lounge”
3. Page 1, line 31 -- correct typo, insert period after ‘Ms. Patti’
4. Page 2, line 57 -- correct typo “Mr. Beard”
5. Page 2, line 58 -- correct typo "Sean Tole”
6. Page 2, line 60 -- correct typo “Mr. Beard”
7. Page 2, line 62 – delete ‘had agreed’ and insert “may be exploring using CIF monies”
8. Page 3, line 80 – correct typo “two” not ‘tow’
9. Page 3, line 100 – (a) delete ‘Budget Advisory’ and insert “Water & Roads” (b) insert after ‘recommend’ the following: “to the Budget Advisory Committee the” (c) insert before ‘budget’ the words “Water Department”
10. Page 5, line 148 – delete ‘all in the packet’ and insert “received and reviewed by all Commissioners.”
11. Page 5, line 166 – before ‘operator’ and insert “system contractor / “
12. Page 5, line 185 – delete ‘which…’ and insert “the state of the line and he has concerns regarding the backfill.”
13. Page 6, line 219 – correct typo “Mr. Beard”
14. Page 6, line 222 – insert after ‘Lakes Region’ the following: “[Lakes Region Water is approved to work on main transmission lines.]”
15. Page 7, line 231 – (a) insert after ‘Mr. Baert to look at the’ the following “Water Department budget” (b) modify sentence after ‘Commission’ to read as follows “ – and to do this he needs time.”
16. Page 7, line 233 – insert after ‘to be present as well’ the following sentence: “The Waitkus water connection will be the only agenda item.”

Motions
1. Amend Agenda to add General Calendar Item 9 i
2. Motion to purchase a replacement Groomer with assistance from Waterville Estates Association (WEA):
1. Following communication from some WEA Board members over a series of days/weeks with the WEVD General Manager regarding the need to replace the existing, damaged Groomer,
2. Following a face-to-face meeting between two WEA Board Members and Commissioner Patti on October 17, 2022,

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3. Following receipt of an email from Mr. Sean Tole on October 17, 2022, which reported the WEA Board of Directors agreed to contribute $41,000 of CIF monies toward the purchase of a replacement groomer by providing the funds directly to the vendor, PRINOTH in Belmont, NH,
4. I move to –
a. Provide a trade-in to PRINOTH of the District's damaged groomer (BR 275 BOMBADIER) toward the purchase of a new, used Groomer [Trade-in value $5,000]
b. Provide $9,000 toward the purchase price of $55,000 for a new, used Groomer by expending $9,000 from the District Operating Budget line item "Groomer Repair"
c. Schedule a Public Hearing to accept the new used Groomer that was purchased jointly with CIF monies and District resources