Waterville Estates Village District NOVEMBER 29, 2022 Commission Meeting Official Minutes

Attendees at physical location: Commissioners Maureen Patti, Gerry Panuczak, and David Spinney. WEVD Management was present – General Manager Ron Beard and Assistant General Manager Judy Kinney.

Call to Order: Chair Patti called the meeting to order at 4:15 p.m.

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

Ms. Patti announced that, as was included in the notice for this meeting of the Commissioners, the purpose of this public body meeting is to enter Non-Public Session. No District business shall be conducted in the Public Session either before or after the Non-Public Session.

At 4:16 p.m., Ms. Patti **moved to enter Non-Public Session** pursuant to RSA 91-A:3, II (a) and (l). Seconded by Mr. Panuczak. Roll call voted passed the motion unanimously.

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

Public Session re-convened at 6:23 p.m. All three Commissioners in attendance.

Mr. Panuczak moved to seal the minutes of the Non-Public Session on the grounds that divulgence of this information would (1) adversely affect the reputation of a person other than a Commissioner, and, (2) 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 6:24 p.m.

(Minutes produced by M. Patti.)