Waterville Estates Village District

Commission Non Public Session Minutes – December 6, 2022

The Non-Public session was called to order at 11:35 hours on December 6, 2022. Present were Maureen Patti, David Spinney, Ron Beard, Judy Kinney, and Gerry Panuczak.

Ms. Patti motioned to approve the November 29, 2022 Commission Non Public minutes. Mr. Panuczak seconded the motion. All Commissioners present voted affirmative.

Ms. Kinney presented the proposed elected officials stipends. Mr. Panuczak motioned to approve the following:

1) Clerk - $500
2) Contract Clerk - $500
3) Treasurer - $1,000
4) Commissioner – 3 @ $600
5) Moderator - $600

Mr. Spinney seconded the motion. All Commissioners present voted affirmative.

Ms. Patti presented the revised RMA. Discussion ensued and several changes were recommended. Ms. Patti will bring the changes to District Counsel.

Ms. Kinney left the meeting.

Ms. Patti presented the proposed contract for Ms. Kinney. Mr. Beard stated that he would present the contract to Ms. Kinney in Q2 of 2023.

Mr. Beard left the meeting.

Mr. Panuczak shared the draft Performance Review for Mr. Beard. Discussion ensued and changes were recommended. Mr. Panuczak will finalize the document for presentation to Mr. Beard.

The Non-Public session was concluded at 12:52 hours on December 6, 2022 by unanimous roll call vote of Commissioners present. The Commissioners returned to Public session.

Respectfully Submitted

Gerry Panuczak