Waterville Estates Village District FEBRUARY 17, 2023

Commission Meeting Approved Minutes

Approved as written on February 21, 2023

Attendees at physical location, 562 Winterbrook Road, Campton, N.H.: Commissioners Maureen Patti and Gerry Panuczak. [Dave Spinney arrived at 4:06 p.m.]

Guests: Ron Beard, WEVD General Manager. John Scruton, MRI Consultant, and Christian Pearsall, MRI Consultant, attended remotely.

Call to Order: Chair Patti called the meeting to order at 4:00 p.m.

Roll call of Commissioners taken. Ms. Patti 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 except possibly a motion to seal the non-public session minutes.

At 4:01 p.m., Mr. Panuczak **moved to enter Non-Public Session** pursuant to RSA 91-A:3, II (a), (c), and (l). Seconded by Ms. Patti. Both Commissioners Patti and Panuczak in a roll call vote approved the motion.

At 4:06 p.m., Commissioner Dave Spinney joined the meeting at the physical location.

Mr. Spinney moved to re-enter Public Session at 5:33 p.m. The motion was seconded by Mr. Panuczk. Roll call vote of all three Commissioners approving the motion was unanimous.

Public Session re-convened at 5:34 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 adversely affect the reputation of a person other than a Commissioner. 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 5:35 p.m.

Minutes produced by M. Patti.