Waterville Estates Village District

Commission Non Public Session Minutes – September 27, 2023

The Non-Public session was called to order at 17:57 hours on September 27, 2023. Present were Maureen Patti, Dave Spinney, Ron Beard, and Gerry Panuczak.

Ms. Patti shared that WEA does not want the Planning Board assuming zoning responsibility. She stated that District counsel agreed that the District should not assume that responsibility. Mr. Panuczak will shared this information with the Planning Board.

Ms. Patti shared that Frank Marshall has resigned from the WEA Board. Ms. Seward will be Vice President, and Mr. Cahill will be President. The Commissioners reviewed a draft list of CIF projects for 2024 that will be presented to WEA Board.

Ms. Patti shared a draft Recreation Management Agreement for 2024. District counsel has no issues. Commissioners agreed with the document, and Mr. Spinney will present it to the WEA Board.

Mr. Panuczak discussed the completed performance evaluation for Mr. Beard. Mr. Beard agreed with the document. Mr. Panuczak shared that the Commissioners agreed to a 10% increase for Mr. Beard effective on his hire date anniversary.

The Non-Public session was concluded at 19:10 hours on September 27, 2023 by unanimous roll call vote of Commissioners present. The Commissioners returned to Public session.

Respectfully Submitted

Gerry Panuczak