Waterville Estates Village District

Commission Non Public Session Minutes – April 10, 2024

The Non-Public session was called to order at 17:07 hours on April 10, 2024. Present were Allison Smith, Maureen Patti, Dave Spinney, and Gerry Panuczak.

A full inventory of sealed Commissioner Non-Public minutes was reviewed. Ms. Patti motioned and Mr. Spinney seconded to unseal the following Commissioner Non-Public minutes: 6/9/2021, 2/19/2022, 2/8/2023, 8/8/2023, 9/27/2023, 10/25/2023, 2/13/2024. All Commissioners present voted affirmative. Ms. Patti motioned to amend the 2/8/2023 Commissioner Non-Public minutes to change “month” to “year” in reference to “for a minimum of”. Mr. Spinney seconded the motion. All Commissioners present voted affirmative.

Ms. Patti motioned and Mr. Panuczak seconded to approve the following draft Commissioner Non-Public minutes: 1/9/2020, 10/18/2021, 12/12/2020, 1/12/2022. Ms. Patti and Mr. Panuczak voted affirmative. Ms. Patti motioned and Mr. Panuczak seconded to approve the following draft Commissioner Non-Public minutes: 8/2/2022, 9/7/2022, 1/26/2022. All Commissioners present voted affirmative.

The Non-Public session was concluded at 17:51 hours on April 10, 2024 by unanimous roll call vote of Commissioners present. The Commissioners returned to Public session.

Respectfully Submitted

Gerry Panuczak