Waterville Estates Village District

Commission Non Public Session Minutes – September 10, 2024

The Non-Public session was called to order at 12:01 hours on September 10, 2024. Present were Maureen Patti, Gerry Panuczak, Ron Beard, and Dave Spinney.

Mr. Spinney motioned to approve the 8/14/2024 Commission Non Public minutes. Ms. Patti seconded the motion. All Commissioners present voted affirmative.

Ms. Patti led a discussion for the RMA negotiation strategy. The next meeting is scheduled for 9/11/2024 at 17:30.

Ms. Patti recommended a separate Commissioner Non Pubic meeting for the purposes of General Manager performance review. 10/15/2024 at 10:00 hours was chosen.

Mr. Panuczak led a discussion regarding recruiting and staffing.

The Non-Public session was concluded at 13:13 hours on September 10, 2024 by unanimous roll call vote of Commissioners present. The Commissioners returned to Public session.

Respectfully Submitted

Gerry Panuczak