Waterville Estates Village District September 11, 2024
Commission Meeting APPROVED Minutes

Members at physical location – Campton Mountain Ski Lodge, 24 Parker Road, Campton NH 03223: Commissioners Maureen Patti, Dave Spinney, and Gerry Panuczak.

Attendees: Ron Beard, WEVD General Manager, and Waterville Estates Association Board members Nancy Seward, Linda Ivers, Dave Ketcham, Jack Zinini (via Zoom, entering NP meeting at 6 p.m.), Sue Spinney, & Sean Slattery. From 7:14 p.m. to 7:26 p.m., **only** WEVD General Manager Ron Beard was present.

Call to Order: Chair Patti called the meeting to order at 5:31 p.m.

Roll call of Commissioners taken. Ms. Patti, Mr. Panuczak, and Mr. Spinney were 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. Ms. Patti announced that no District business shall be conducted in the Public Session after the Non-Public Session.

At 5:33 p.m., Ms. Patti **moved to enter Non-Public Session** pursuant to RSA 91-A:3, II (c) and 91-A:3, II (d). This motion was seconded by Mr. Panuczak. With a roll call vote, the motion passed unanimously.

Ms. Patti moved to re-enter Public Session. The motion was seconded by Mr. Panuczak. Roll call vote of the Commissioners approving the motion was unanimous.

Public Session re-convened at 7:25 p.m.

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 AND would render a proposed action ineffective. 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. Spinney moved to adjourn the meeting and that motion was seconded by Mr. Panuczak. The vote to adjourn, taken by roll call, was unanimous and the meeting ended at 7:26 p.m.

(Minutes produced by M. Patti.)