Waterville Estates Village District November 6, 2024
Commission Meeting APPROVED Minutes

Approved as written on November 13, 2024

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

Member attending via zoom – Maureen Patti

Attendees: Ron Beard, WEVD General Manager.

Call to Order: Mr. Panuczak called the meeting to order at 4:30 p.m.

Roll call of Commissioners taken. Mr. Panuczak, and Mr. Spinney were present at the location. Ms. Patti was attending via Zoom with capacity to hear and be heard contemporaneously.

Mr. Panuczak 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. Mr. Panuczak announced that no District business shall be conducted in the Public Session after the Non-Public Session.

At 4:30 p.m., **Mr. Panuczak moved to enter Non-Public Session** pursuant to RSA 91-A:3, II (c) and RSA 91-A:3, II (l). This motion was seconded by Mr. Spinney. With a roll call vote, the motion passed unanimously.

Mr. Panuczak moved to re-enter Public Session. The motion was seconded by Mr. Spinney. Ms. Patti was no longer in attendance. Roll call vote of the Commissioners approving the motion was unanimous.

Public Session re-convened at 5:50 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. Mr. Spinney seconded. A roll call vote was taken and all Commissioners present 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 5:51 p.m.

(Minutes produced by A. Smith)