Waterville Estates Village District JUNE 11, 2025
Commission Meeting APPROVED Minutes

Attendees at physical location, 24 Parker Road, Campton, New Hampshire (Campton Mountain Ski Lodge): Commissioners Maureen Patti, Gerry Panuczak, and Mark Canfield.

Call to Order: Chair Patti called the meeting to order at 3:00 p.m.

Roll call of Commissioners taken. Ms. Patti, Mr. Panuczak, and Mr. Canfield 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 3:01 p.m., Mr. Panuczak **moved to enter Non-Public Session** pursuant to RSA 91-A:3, II subsections (a), (c) and (l). This motion was seconded by Mr. Canfield. With a roll call vote, the motion passed unanimously.

Present throughout the Non-Public Session was Ron Beard, WEVD GM. Present for a portion of the Non-Public Session were 2 representatives of Municipal Resources Inc. (MRI), Mr. Alan Gould and Ms. Carol Granfield.

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

Public Session re-convened at 4:20 p.m. All Commissioners were in attendance at the physical location.

Ms. Patti 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. Panuczak seconded. A roll call vote was taken and all Commissioners voted "aye."

No business was conducted during the re-convened Public Session.

Mr. Canfield 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 4:21 p.m.

(Minutes produced by M. Patti.)