Waterville Estates Village District AUGUST 5, 2025 Commission Meeting APPROVED Minutes

Attendees at physical location, 562 Winterbrook Road, Campton, New Hampshire 03223: Commissioners Maureen Patti and Gerry Panuczak; Interim General Manager (IGM) Carol Granfield.

Call to Order: Chair Patti called the meeting to order at 11:00 AM.

Roll call of Commissioners taken. Ms. Patti and Mr. Panuczak were present at the physical location and Mr. Canfield was attending remotely.

Ms. Patti announced that as Mr. Canfield was not present at the physical location, a discussion and vote regarding remote attendance was required. Mr. Canfield explained that he could not attend the meeting in person because his presence was required for construction and demotion that was being conducted at the remote site. The scheduling of this construction was at the availability of the contractor and unfortunately interfered with attendance at the physical location. Ms. Patti moved to allow Mr. Canfield to attend the meeting remotely. This motion was seconded by Mr. Panuczak and, with a roll call vote, passed unanimously.

Ms. Patti then announced that, included in the notice for this meeting of the Commissioners, the purpose of this meeting was to enter a Non-Public Session. At 11:04 AM, Ms. Patti **moved to enter Non-Public Session** pursuant to RSA 91- A:3, II subsections (b), (c), (e), and (l). This motion was seconded by Mr. Panuczak. With a roll call vote, the motion passed unanimously.

Present throughout the Non-Public Session was IGM 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 at12:44 PM.

Mr. Panuczak moved to seal the Non-Public Session Minutes on the grounds that divulgence would adversely affect the reputation of a person other that this Commission. The motion was seconded by Ms. Patti and was approved in a unanimous roll call vote.

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

Mr. Panuczak moved to adjourn the meeting and that motion was seconded by Mr. Canfield. The vote to adjourn, taken by roll call, was unanimous and the meeting ended at 12:54 PM.

(Minutes produced by M. Patti)