

WATERVILLE ESTATES VILLAGE DISTRICT

March 13, 2021 MEETING MINUTES

Attendees: Matt Smith, Maureen Patti, John Herlihy, Gerry Panuczak, Judy Kinney, Corey Smith, Robert Diefenbach

Guests: Harry Bertino, Jim Murphy, Sean Tole, and other unidentifiable parties via Zoom.

Call to Order: Mr. Herlihy called the meeting to order at 8:02 AM.

Roll Call: Mr. Herlihy, aye, Mr. Panuczak, aye, Ms. Patti, aye.

Covid Zoom Declaration: Ms. Patti read the declaration authorizing a zoom meeting per the Governor's orders.

Adoption of Agenda: The agenda was adopted, with an addition of an appointment to the Budget Advisory Committee, with a motion by Mr. Herlihy and a second by Ms. Patti. Adoption carried unanimously by roll call vote.

Warrant Article Discussion:

Warrant Article 1: This warrant covers election of officers. Discussion took place without Commissioner action.

Warrant Article 2: This warrant covers the budget for the General Fund. Discussion took place without Commissioner action.

Warrant Article 3: This warrant covers the budget for the Water Fund. Revising the water rate and the SCADA update were discussed. Additional discussion took place without Commissioner action.

Warrant Article 4: This warrant proposes an appropriation for Water System Capital Preservation and Improvements non-lapsing until end of 2025. Discussion took place without Commissioner action.

Warrant Article 5: This warrant proposes an appropriation for Roads, Capital Preservation and Improvements non-lapsing until 2025. Discussion took place without Commissioner action. Ms. Patti stated she had discovered we could do a two-year budgeting process and would investigate further,

Warrant Article 6: This warrant proposes an appropriation for Recreation Capital Preservation and Improvements non-lapsing until end of 2025. Discussion took place without Commissioner action.

Warrant Article 7: This warrant proposes an appropriation for Water Master Plan Upgrades/Investment non-lapsing until end of 2025. Discussion took place without Commissioner action.

Warrant Article 8: This warrant proposes an appropriation for Ski Lift Safety Catwalks non-lapsing until end of 2025. No discussion took place and there was no Commissioner action.

Warrant Article 9: This warrant proposes an appropriation for Air Circulation, Community Center non-lapsing until end of 2025. Discussion took place without Commissioner action.

Warrant Article 10: This warrant proposes an appropriation for Air Circulation, Campton Mountain Ski Lounge adding Fresh Air (not required by code) non-lapsing until end of 2025. Discussion took place without Commissioner action.

Warrant Article 11: This warrant proposes an appropriation for Water Intrusion Repair non-lapsing until end of 2025. Mr. C. Smith reported that the conduit in the dead space below the hot tub was heavily corroded and was replaced with plastic conduit. Additional discussion took place without Commissioner action.

Warrant Article 12: This warrant proposes an appropriation for Road Sand Storage Structure non-lapsing until end of 2025. Discussion took place that \$20k would not cover a three-sided cement structure and Ms. Patti recommended withdrawing the Warrant Article. There was no official Commissioner action.

Warrant Article 13: This warrant proposes an appropriation for Asphalt Paving non-lapsing until end of 2025. Mr. C. Smith stated \$60k per year keeps the roads current. Additional discussion took place without Commissioner action.

Warrant Article 14 and 15: These warrants propose an appropriation for Outdoor Courts non-lapsing until end of 2022. Mr. Mayo gave a presentation on the Athletic Court Committees work and findings. Additional discussion took place without Commissioner action.

Recess: Mr. Herlihy called for a recess at 9:57 AM to prepare for the Public Comment Segment. After that, Mr. Herlihy left the meeting.

Resumption: Ms. Patti called the meeting back to order at 10:07 AM.

Public Comment Period: Mr. McElroy discussed WEA underfunding of recreation and the need to double or triple dues and raise CIF to cover the desires of the Board of Directors. Mr. M. Smith stated that Warrant Articles 4, 5, 6, and 13 would be better served by dedicated Capital Preservation Funds. He said they never lapse and we just have to vote to appropriate money from those funds for each year's projects. Mr. Murphy said the public should have access to the documents presented during the Athletic Court Committees presentation. Mr. Bujalski said the catwalks are a safety issue and should be in the general fund budget. Mr. Bertino said a dues increase would make some people pay more in dues than in taxes.

Executive Session: Mr. Panuczak motioned to enter non-public session for the purposes described in RSA 91A:3, II (a), Mr. Patti seconded and the motion passed by roll call vote at 10:18 AM with an aye from Mr. Panuczak and an aye from Ms. Patti. Non-public session was entered at 10:18 AM.

Resumption of Public Session: Mr. Panuczak motioned to re-enter public session, Ms. Patti seconded and the motion passed by roll call vote at 10:28 AM with an aye from Mr. Panuczak and an aye from Ms. Patti. Public session was entered at 10:28 AM. It was announced that no matters were discussed or decided in non-public session.

Adjournment: Mr. Panuczak motioned to adjourn the meeting, Ms. Patti seconded, and the motion passed roll call vote at 10:30 AM with an aye from Mr. Panuczak and an aye from Ms. Patti.