

**TOWN OF WATERVILLE VALLEY  
BOARD OF SELECTMEN  
SPECIAL MEETING MINUTES**

**DATE:** November 7, 2018

**MEMBERS PRESENT:** Margaret Turner, Vice Chair and Rich Rita.

**MEMBERS ABSENT:** Chairman Mike Aronson.

**OTHERS PRESENT:** Bill Cantlin, Mark Decoteau and Sharon Charron.

**1. The meeting was called to order at 2:00 p.m. by Margaret Turner.**

It was noted for the record that Mike Aronson excused from the meeting.

**2. Non-Public Session**

The board goes into Non Public Session under RSA 91-A: 3, II (i) for a legal matter. The Motion was made by Margaret Turner and seconded by Rich Rita, followed by a roll call vote as follows: Selectman Turner – aye, Selectmen Rita – aye and the Board went into Non-Public Session at 2:00. The Board came out of Non-Public Session at 2:25pm.

Upon return to the public session a motion was made to seal the minutes by Margaret Turner and seconded by Rich Rita because it is determined that divulgence of this information likely would affect adversely the reputation of any person other than a member of this board. The motion was passed by a unanimous voice vote.

A motion was made by Margaret Turner for the Board of Selectmen, on behalf of the town of Waterville Valley, to enter into conditional purchase and sale offer for lot 108-043 with the Waterville Company, Inc. for the beach lot property including the utility easements for \$88,300, subject to the approval of the voters at the March 2019 Town Meeting.

Richard Rita: 2nds.

Motion was carried by a unanimous voice vote.

A motion was made by Margaret Turner for the Board of Selectmen to create a warrant article for the March 2019 Town Meeting for the expenditure \$90K for the purchase of the lot 108-043 from the Waterville Company, Inc. which includes the utility easements, as well as the associated legal fees for the purchase of the property.

Richard Rita: 2nds.

Motion was carried by a unanimous voice vote.

**3. Adjourn**

Margaret Turner motions to adjourn the meeting at 2:37pm.

Richard Rita: 2nds.

Motion was carried by a unanimous voice vote.

Respectfully Submitted,  
Sharon Charron

Town Clerk /Town Office Assistant