Kittery Water District – Board of Trustees Charter Discussion and Redevelopment of 15-17 State Rd Property – April 12, 2021 (via Zoom)

Meeting held via Zoom and called to order at 3 p.m. Members in attendance: Trustees Caroline Rose, Julia O'Connell, James Golter and Supt. Mike Rogers. Members of the public and three KWD employees attended.

The revised draft of a new Kittery Water District Charter was received from the Revisor's Office. The new language was reviewed and discussed. Final edits and corrections were made by the board. Rep. Kristi Mathieson will submit the edited version to the Energy, Utilities and Technology Committee at the Maine State Legislature this week. Senator Mark Lawrence has agreed to cosponsor the bill.

Redevelopment of State Rd. Property-. Town Manager Kendra Amaral presented a powerpoint presentation to guide us in our decision making. The BOT decided to reconvene at a later date using these guidelines.

Meeting adjourned at 4:37 p.m.

Respectfully submitted, Julia O'Connell, clerk

Disclaimer: The preceding minutes constitute the author's understanding of the meeting. While every effort has been made to ensure the accuracy of the information, the minutes are not intended to be a verbal transcript of comments at the meeting, but as a summary of the discussion and actions that took place.

Joha O Carell