

Kittery Water District – Board of Trustees Meeting – December 14, 2021 (via Zoom)

Meeting held via Zoom and called to order at 8:00 a.m.

In Attendance: Trustees Julia O’Connell, James Golter, John Perry, Julie Pelkey, Bob Gray, Supt. Mike Rogers.

Proposed motion for BOT meeting on January 5, 2022 per Trustee Gray to adopt modified Robert’s Rules. Trustee O’Connell states that elected Trustees have a right to add agenda items and not be subject to a vote, as done at town council operates. Trustee Gray states that when a motion is made and does not get seconded then that it may be tabled or postponed. Trustee Perry requests that all motions be submitted the Wednesday before the meeting. The agenda will be sent out the Friday before the meeting.

Respectfully submitted, Julia O’Connell, Secretary

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 verbatim transcript of comments at the meeting, but as a summary of the discussion and actions that took place.