

KITTERY WATER DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES – AUGUST 17, 2022

Date: August 17, 2022

Time: 8:00 a.m.

Place: Virtual/Zoom

Members Present: Golter, Gray, Perry

Members Absent: Pelkey

Motion #20220817-01: Motion to accept meeting minutes from July 20, 2022 and August 3, 2022

Moved by: Golter **Seconded by:** Petty

Affirmative Votes: Golter, Gray, Perry **Negative Votes:** None

Motion #20220817-02: The Kittery Water District Board of Trustees moves to continue with the District's present watershed conservation and forest management policies.

Moved by: Gray **Seconded by:** Golter

Affirmative Votes: Golter, Gray, Perry **Negative Votes:** None

Motion #20220817-03: Motion to adjourn

Moved by: Gray **Seconded by:** Golter

Affirmative Votes: Golter, Gray, Perry **Negative Votes:** None

Respectfully submitted

Robert A. Gray, Clerk