

AUG 6 2020

Executive Session with Holly Stark Trustee Rose moves to go into Executive Session on Thursday, August 6, 2020 at 7:30 a.m. to hear and consider the third party evaluation of Kittery Water District's officials as performed by Holly Stark, pursuant to 1 M.R.S.A. S405 (6)A & F. Item A-1: "An executive session may be held only if public discussion could be reasonably expected to cause damage to the individual's reputation or the individual's right to privacy would be violated." Item F: "Discussion of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute." Trustee O'Connell seconds. Roll call, three in the affirmative, motion passes. Trustee Rose moves to come out of Executive Session at 9:13 a.m. Seconded by Trustee O'Connell. Roll call, three in the affirmative, motion passes. Executive Session adjourned at 9:13 a.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 verbatim transcript of comments at the meeting, but as a summary of the discussion and actions that took place.