

KITTERY WATER DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES

Date: November 16, 2022

Time: 8:00 a.m.

Place: Virtual/Zoom

Members Present: Golter, Gray, Melhorn, Perry, Robinson

Members Absent: None

Public comment moved to beginning of agenda. Trustee Melhorn excused due to fire call.

Motion #20221116-01: To approve minutes for October 13, 2022 meeting

Moved by: Golter **Seconded by:** Melhorn

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

Motion #20221116-02: To go into Executive Session per MRS Title 1, §405.6(C) to discuss real estate matters with no additional business to be conducted afterward and the meeting to be adjourned immediately after coming out of Executive Session.

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

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

Executive Session started at 8:26

Motion #20221116-03: Motion to exit Executive Session and adjourn

Moved by: Gray **Seconded by:** Robinson

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

Executive Session ended, meeting adjourned at 9:16

Respectfully submitted

Robert A. Gray
Clerk