

# KITTERY WATER DISTRICT BOARD OF TRUSTEES MEETING MINUTES

**Date:** November 23, 2022

**Time:** 8:00 a.m.

**Place:** Hybrid, In-Person/Zoom

**Trustees Present:** Golter, Melhorn, Perry, Robinson

**Trustees Absent:** Gray

**KWD Staff Present:** Superintendent Mike Rogers, Assistant Superintendent Carl Palm, Office Manager Linda Johnson (Union Shop Steward), Matthew Crosby (Union Rep) and Brandon Woods (Union Rep)

**IBEW Local Union #1837 Representatives:** Tony Sapienza and Matt Beck

**Motion:** The Kittery Water District Board of Trustees moves to go into executive session per MRS Title 1, §405.6(D) to enter into contract negotiations with IBEW Local Union #1837

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

**Affirmative Votes:** Golter, Melhorn, Perry, Robinson

**Negative Votes:** None

Entered Executive Session: 8:01 a.m.

**Motion:** To exit Executive Session and Adjourn

**Moved by:** Melhorn    **Seconded by:** Perry

**Affirmative Votes:** Golter, Melhorn, Perry, Robinson

**Negative Votes:** None

Exited Executive Session and Adjourned: 9:30 a.m.

Respectfully submitted

Carla Robinson  
Acting Clerk