

KITTERY WATER DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES

Date: December 5, 2022

Time: 7:30 a.m.

Place: Hybrid, In-Person/Zoom

Trustees Present: Golter, Gray (via Zoom), Melhorn, Perry, Robinson

Trustees Absent: None

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 continue contract negotiations with IBEW Local Union #1837

Moved by: Gray **Seconded by:** Melhorn

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

Entered Executive Session: 7:39 a.m.

Trustee Golter exited the meeting at 9:10

Motion: To exit Executive Session and Adjourn

Moved by: Gray **Seconded by:** Melhorn

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

Exited Executive Session and Adjourned: 10:14 a.m.

Respectfully submitted

Robert A. Gray
Clerk