

KITTERY WATER DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES

Date: December 6, 2022

Time: 09:00 a.m.

Place: Virtual/Zoom

Trustees present: Golter, Gray, Melhorn, Perry

Delayed: Robinson

KWD Staff: Mike Rogers, Carl Palm

Landwise: Scott Ross, Jon Trementozzi

Motion: The Kittery Water District Board of Trustees moves to go into executive session per MRS Title 1, §405.6(C) to meet with consultants from Landwise to discuss real estate matters regarding Kittery Water District's facilities at 17-23 State Road in Kittery

Moved: Gray, **Second:** Melhorn

Affirmative: Golter, Gray, Melhorn, Perry

Entered Executive Session 9:02 a.m.

Trustee Robinson arrived: 9:08 a.m.

Motion to exit executive session & adjourn

Moved: Gray, **Second:** Melhorn

Affirmative: Golter, Gray, Melhorn, Perry, Robinson

Executive session ended and meeting adjourned at 10:20 am

Respectfully submitted

Robert A. Gray, Clerk