

KITTERY WATER DISTRICT BOARD OF TRUSTEES MEETING MINUTES

Date: December 19, 2022

Time: 7:30 a.m.

Place: KWD Office, 17 State Rd. Kittery ME

Trustees present: Golter, Gray, Melhorn, Perry, Robinson

KWD Staff: Mike Rogers

Motion: The Kittery Water District Board of Trustees moves to go into executive session per MRS Title 1, §405.6(C) to discuss real estate matters regarding Kittery Water District's facilities at 15-23 State Road in Kittery

Moved: Gray **Second:** Melhorn

Affirmative: Golter, Gray, Melhorn, Perry, Robinson

Entered Executive Session 7:30 a.m.

Motion to exit executive session & adjourn

Moved: Robinson **Second:** Gray

Affirmative: Golter, Gray, Melhorn, Perry, Robinson

Executive session ended and meeting adjourned at 8:09 am

Respectfully submitted

Robert A. Gray, Clerk