

KITTERY WATER DISTRICT  
BOARD OF TRUSTEES  
MEETING MINUTES

**Date:** January 25, 2023

**Time:** 2:00 p.m.

**Place:** Kittery Water District Office

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

**Members Absent:** None

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

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

**Entered Executive Session at 2:00 p.m., Exited Executive Session at 2:50 p.m.**

**Motion :** To adjourn

**Moved by:** Golter      **Seconded by:** Robinson

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

Respectfully submitted

Robert A. Gray  
Clerk