

KITTERY WATER DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES

Date: February 20, 2023

Time: 7:30 a.m.

Place: Kittery Water District Office

Members 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(A) to discuss personnel matters.

Moved by: Gray **Seconded by:** Golter

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

Executive Session began: 7:31 a.m.

Executive Session ended: 8:51 a.m.

Motion: To Adjourn

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

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

Respectfully submitted

Robert A. Gray
Clerk