

KITTERY WATER DISTRICT BOARD OF TRUSTEES MEETING MINUTES

Date: April 24, 2023

Time: 7:00 a.m.

Place: Kittery Water District Office

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

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:** Melhorn

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

Executive Session began: 7:05 a.m.

Executive Session ended: 7:52 a.m.

Motion: To Adjourn

Moved by: Perry **Seconded by:** Gray

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

Respectfully submitted

Robert A. Gray
Clerk