

KITTERY WATER DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES

Date: July 19, 2023

Time: 5:00 p.m

Place: Kittery Town Council Chambers

Members Present: Golter, Gray, Melhorn, Perry, Robinson

Members Absent: None

Motion: To authorize the superintendent to expend funds not to exceed \$20,000 per year for the next two years to cover patrolling of KWD watershed.

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

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

Motion #: To go into executive session per 1 MRS §405.6C to discuss real estate matters

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

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

Executive Session began at 5:24 p.m. and ended at 6:13 p.m.

Motion #: To adjourn

Moved by: Melhorn **Seconded by:** Robinson

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

Respectfully submitted

Robert A. Gray
Clerk