

KITTERY WATER DISTRICT  
BOARD OF TRUSTEES  
MEETING MINUTES

**Date:** August 16, 2023

**Time:** 5:00 p.m.

**Place:** Kittery Town Council Chambers

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

**Members Absent:** Melhorn

**Motion:** To approve meeting minutes for July 9, 2023

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

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

**Motion:** To appoint Carl Palm to serve as a director on the board of the Southern Maine Regional Water Council.

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

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

**Motion:** To go into executive session per 1 MRS §405.6(C)

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

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

Executive Session began at 5:35 p.m. and ended at 5:57 p.m.

**Motion:** To adjourn

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

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

Respectfully submitted

Robert A. Gray  
Clerk