KITTERY WATER DISTRICT BOARD OF TRUSTEES MEETING MINUTES

Date: August 31, 2023

Time: 9:00 a.m.

Place: Kittery Water District Office

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

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.

Moved by: Robinson Seconded by: Golter

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

Executive session began at 9:07 a.m. Executive session ended at 10:21 a.m.

Motion: To adjourn

Moved by: Perry Seconded by: Gray

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

Respectfully submitted

Robert A. Gray

Clerk