

KITTERY WATER DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES

Date: October 18, 2023

Time: 5:00 p.m.

Place: Kittery Town Council Chambers

Members Present: Gray, Melhorn, Perry, Robinson

Members Absent: Golter

Motion: To approve meeting minutes from September 21, 2023 and October 4, 2023

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

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

Motion: To go into Executive Session per MRS 1 §405.6(C) to discuss real estate matters.

Moved by: Gray **Seconded by:** Robinson

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

Entered Executive Session: 5:40 p.m.

Exited Executive Session: 6:53 p.m.

Motion: To adjourn

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

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

Respectfully submitted

Robert A. Gray
Clerk