

KITTERY WATER DISTRICT BOARD OF TRUSTEES MEETING MINUTES

Date: October 26, 2023

Time: 5:00 p.m.

Place: Kittery Water District Office

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

Members Absent: None

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

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

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

Entered Executive Session: 5:02 p.m.

Exited Executive Session: 5:11 p.m.

Meeting Reconvened: 5:30 p.m.

Motion: To purchase 24 acres of land in town of Kittery, Lot 1, Map 67 located at 524 Route 1 for the purpose of relocating our present operations at 17 State Road Kittery.

Moved by: Perry **Seconded by:** Golter

Motion: To postpone the motion until a sketch plan can be approved by the Planning Board.

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

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

Affirmative Votes: Perry **Negative Votes:** Golter, Gray, Melhorn, Robinson

Motion: To adjourn

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

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

Respectfully submitted

Robert A. Gray
Clerk