

KITTERY WATER DISTRICT BOARD OF TRUSTEES MEETING MINUTES

Date: November 20, 2023

Time: 7:30 a.m.

Place: Kittery Water District Office

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

Members Absent: None

Motion: To go into Executive Session per MRS 1 §405.6(A) to discuss personnel matters

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

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

Entered Executive Session at 7:30 a.m.

Exited Executive Session at 8:32 a.m.

Motion: To adjourn

Moved by: Melhorn **Seconded by:** Golter

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

Respectfully submitted

Robert A. Gray
Clerk