

KITTERY WATER DISTRICT BOARD OF TRUSTEES MEETING MINUTES

Date: August 5, 2026

Time: 5:30 p.m.

Place: Kittery Water District Office

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

Members Absent: None

Call to order: 5:32 p.m.

Motion: The Kittery Water District Board of Trustees moves to go into executive session per MRS Title 1, §405.6(A) to discuss the Annual Performance Evaluation of the Superintendent.

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

Affirmative Votes: 5 **Negative Votes:** 0

Began Executive Session: 5:33 p.m.

Ended Executive Session: 6:24 p.m.

Motion: To adjourn

Moved by: Robinson **Seconded by:** Andrews

Affirmative Votes: 5 **Negative Votes:** 0

Respectfully submitted

Robert A. Gray
Clerk