



Kennebunk Light & Power District
4 Factory Pasture Lane
Kennebunk, Maine 04043
(207) 985-3311
www.klpd.org

**BOARD OF TRUSTEES BUSINESS MEETING AGENDA
TUESDAY, NOVEMBER 29, 2016
DISTRICT OFFICES @ 6.00 PM**

I.	CALL TO ORDER	6:00
II.	APPROVAL OF AGENDA	6:05
III.	PUBLIC COMMENT PERIOD (LIMITED TO 15 MINUTES TOTAL)	6:10
IV.	BOARD REVIEW AND APPROVE 10/25/16 MEETING MINUTES	6:25
V.	BOARD REVIEW OCTOBER FINANCIALS	6:30
VI.	BOARD DISCUSSION OF TOWN OF KENNEBUNK NON BINDING REFERENDUM RESULTS REGARDING KLPD AND ITS FACILITIES	6:35
VII.	BOARD DIRECTION ON LINE OF CREDIT FROM CAMDEN NATIONAL	6:50
VIII.	BOARD CONSIDERATION OF APPROVAL OF MAKE UP RATE INCREASE FOR ENERGY COSTS	6:55
IX.	BOARD REVIEW AND DISCUSSION OF 2017 DISTRICT OPERATING BUDGET	7:00
X.	GENERAL MANAGER'S REPORT	8:00
	a. ADDRESS PAST MEETING BOARD REQUESTS	
	b. OUTAGES/COMPLAINTS	
XI.	EXECUTIVE SESSION PURSUANT TO 1 MRSA 405.6 (C) TO DISCUSS A PERSONNEL MATTER	8:10
XII.	DATE OF NEXT MEETING: DECEMBER 6, 2016 @6 PM DISTRICT OFFICES	8:15
XIII.	BOARD RECOMMENDATION FOR AGENDA ITEMS FOR NEXT MEETING	8:20
XIV.	ADJOURN	8:30