



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

BOARD OF TRUSTEES BUSINESS MEETING AGENDA
TUESDAY, FEBRUARY 9, 2021
ZOOM MEETING @ 5:00 PM

- | | | |
|-------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| I. | CALL TO ORDER | 5:00 |
| II. | EXECUTIVE SESSION PURSUANT TO 1 MRSA 405.6 (E) FOR LEGAL
ADVICE FROM THE DISTRICT'S ATTORNEY REGARDING LICENSE
SURRENDER APPLICATION PROCESS | 5:00 |
| III. | EXECUTIVE SESSION PURSUANT TO 1 MRSA 405.6(C) FOR A
PERSONNEL MATTER (GENERAL MANAGER ANNUAL REVIEW) | 5:30 |
| IV. | NEXT MEETINGS: FEBRUARY 23; MARCH 30, 2021 | |
| V. | ADJOURN | 6:00 |