



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

BOARD OF TRUSTEES BUSINESS MEETING AGENDA
TUESDAY, JUNE 29, 2021
IN PERSON PARTICIPATION REQUIRED @ 5:00 PM
(This meeting will be live via Zoom for recording purposes only.)

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| I. | CALL TO ORDER | 5:00 |
| II. | BOARD REVIEW OF MAY 2021 FINANCIALS | 5:05 |
| III. | BOARD CONSIDERATION OF BYLAW AMENDMENT
(PURCHASING POLICY BYLAW REPEAL AND REPLACEMENT) | 5:15 |
| IV. | GENERAL MANAGER'S REPORT | 5:30 |
| | a. ASPLUNDH PROGRESS | |
| | b. MAINE MUNICIPAL ELECTED OFFICIALS WORKSHOP
FOR TRUSTEES | |
| | c. LEGISLATIVE SESSION SUMMARY | |
| | d. FOR NEXT MEETING: BYLAWS, DEPRECIATION, METERS | |
| | e. THANK YOU TO TRUSTEE BARTILUCCI FOR 5 YEARS OF
SERVICE TO KLPD | |
| V. | PUBLIC COMMENT PERIOD (LIMITED TO 15 MINUTES TOTAL) | 5:45 |
| VI. | NEXT MEETINGS: JULY 27, 2021, AUGUST 31(?), 2021 | 6:00 |
| VII. | BOARD RECOMMENDATION FOR AGENDA ITEMS FOR NEXT
MEETING | 6:00 |
| VIII. | ADJOURN | 6:10 |