

KENNEBUNK LIGHT & POWER DISTRICT  
COUNTY OF YORK  
STATE OF MAINE

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BOARD OF TRUSTEES MEETING MINUTES  
(Audio Recorded Meeting - Zoom Video Conference)

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KENNEBUNK LIGHT & POWER DISTRICT  
4 FACTORY PASTURE LANE  
KENNEBUNK, ME 04043  
TUESDAY, FEBRUARY 9, 2021  
5:00 P.M.

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BOARD MEMBERS:

PRESIDENT: DAVID CLUFF - (PRESENT)

VICE-PRESIDENT: ROBERT EMMONS - (PRESENT)

GENERAL MANAGER/TREASURER: TODD SHEA - (PRESENT)

CLERK: DAN BARTILUCCI - (PRESENT)

TRUSTEE: BRADLEY "SCOTT" DUCHARME - (PRESENT)

TRUSTEE: BEVERLY FREUDENREICH - (PRESENT)

APPEARANCES:

PRETI FLAHERTY

BY: TODD GRISET, ESQ.

One City Center

Portland, ME 04101

ALSO PRESENT:

Matthew Rancourt, Business Manager

*(Other individuals may have been present but not identified.)*

- I. Call to Order**
- II. Executive Session Pursuant to 1 MRSA 405.6 €for Legal Advice from the District's Attorney Regarding License Surrender Application Process**
- III. Executive Session Pursuant to 1 MRSA 405.6 © For a Personnel Matter (General Manager's annual review0**
- IV. Next meetings: February 23, 2021; March 30, 2021**
- V. Adjourn**

Thereupon, with no further items to discuss, the meeting adjourned at approximately 6:00 p.m.

Attest: \_\_\_\_\_  
Dan Bartilucci, Clerk