

KENNEBUNK LIGHT & POWER DISTRICT
COUNTY OF YORK
STATE OF MAINE

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

KENNEBUNK LIGHT & POWER DISTRICT
4 FACTORY PASTURE LANE
KENNEBUNK, ME 04043
TUESDAY, FEBRUARY 23, 2021
4:30 P.M.

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

ALSO PRESENT (continued)

Ward Hansen	Mr. Polletto	Peter Gyimesi
Dan Sayer	Sharon Staz	David Wayne

(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 Surrender Filing
- III. Board Discussion and Decision on any minor changes to Surrender Plan to be Filed
Motion by Trustee Freudenreich to accept two minor changes to Surrender Plan, incorporate them into the final draft.
Motion seconded by Trustee Ducharme
Vote: 3 Ayes / 2 Abstentions
- IV. Board Review of January, 2021 Financials
- V. Board consideration of Approval of List of 2020 Write-Offs (uncollected amounts from 2019)

Motion by Trustee Ducharme
Motion seconded by Clerk Bartilucci
Vote: 4 Ayes / 1 Abstention
- VI. Update Board on Water Street Substation Transformer
- VII. Update Board on Street Light Replacement Progress and Street Light Discussions with the Town of Kennebunk
- VIII. Update Board on Billing Customer Service Rep Hiring Process
- IX. General Manager's Report
 - a. Asplundh 2021 Tree trimming Schedule
 - b. 2021 Meeting Dates review
 - c. Legislation/EUT (Energy, Utility and technology) committee Discussions
 - d. Summary of 2021 Weather Events
 - e. 2021 Items to Come Before Board
- X. Public comment period (Limited to 15 Minutes total)
- XI. Executive Session Pursuant to 1 MRSA 405.6 €to discuss a Personnel Matter (GM Annual Review)

- XII.** Next Meetings: March 30, 2021; April 27, 2021
- XIII.** Board recommendation for Agenda Items for Next Meeting
- XIV.** Adjourn

Thereupon, with no further items to discuss, the meeting adjourned at approximately 8:00 p.m.

Attest: _____
Dan Bartilucci, Clerk