

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, MARCH 02, 2021

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:

Bill McDavitt, NOAA Fisheries Services

Corbin Hilling, U.S. Fish and Wildlife Service

Sean Ledwin, State of Maine, Department of Marine Resources

Gail Wippelhauser, State of Maine, Department of Marine Resources

Kathy Howatt, State of Maine, Department of Environmental Protection

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

- I.** Call to Order
- II.** Board Discussion with Agencies on KLPD Surrender Plan
- III.** Next Meetings: March 23, 2021; April 30, 2021
- IV.** Board recommendation for Agenda Items for Next Meeting
- V.** Adjourn

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

Attest: _____
Dan Bartilucci, Clerk