

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, MARCH 7, 2023  
5:00 PM

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BOARD MEMBERS:

PRESIDENT: ROBERT EMMONS - (PRESENT)

VICE-PRESIDENT: BEVERLY FREUDENREICH - (PRESENT)

GENERAL MANAGER/TREASURER: TODD SHEA - (PRESENT)

CLERK: DAVID CLUFF - (NOT PRESENT)

TRUSTEE: CURTIS MILDNER (PRESENT VIA ZOOM)

TRUSTEE: WAYNE BERRY (PRESENT)

ALSO PRESENT:

Matt Rancourt, Business Manager

Anthony Dater, Kennebunk

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

- I. Call to Order
  - II. Board Review January, 2023 Financials.
  - III. Board consideration of approval of 2023-2028 Tree Trimming Contract
  - IV. Board Update on Locked-In Energy Rates
  - V. General Manager's Report
    - a. Asplundh Progress
    - b. AMI System/Timing Update
    - c. Provide Board with Legislative Matters to Date
    - d. Inform Board of Audit Presentation at April Meeting
    - e. Update Board on Substation Transformer Warranty Matter
    - f. Board Update on Attorney Progress on Street Light Matters
  - VI. Public Comment Period (Limited to 15 Minutes Total)
  - VII. Executive Session Pursuant to 1 MRSA 405.6 A to Discuss a Personnel (General Manager) Matter
- Motion by** Vice-President Freudenreich  
**Motion seconded by** Trustee Berry  
**Vote:** 4/0
- (Thereupon, Executive Session concluded at 7:00 p.m.)
- VIII. Next Meetings: March 28, 2023, April 25, 2023.
  - IX. Board Recommendation for Agenda Items for next Meeting
  - X. Adjourn

**Motion by** Vice-President Freudenreich  
**Motion seconded by** President Emmons  
**Vote:** 5/0

Thereupon, with no further items to discuss, the meeting adjourned at approximately 7:00 p.m.

Attest: \_\_\_\_\_  
David Cluff, Clerk