

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 08, 2022  
5:00 PM

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BOARD MEMBERS:

PRESIDENT: DAVID CLUFF - (PRESENT)

VICE-PRESIDENT: ROBERT EMMONS - (PRESENT)

GENERAL MANAGER/TREASURER: TODD SHEA - (PRESENT)

CLERK: BEVERLY FREUDENREICH - (PRESENT)

TRUSTEE: BRADLEY "SCOTT" DUCHARME - (PRESENT)

TRUSTEE: CURTIS MILDNER (PRESENT)

ALSO PRESENT:

Matt Rancourt, Business Manager

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

- I. Call to Order
- II. Board Review of January, 2022 Financials
- III. General Manager Request for Authorization to Sign contract with Eaton for Metering Project.

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

- IV. General Manager's Report
  - a. Asplundh Progress
  - b. Street Light Survey Update / KLPD Progress
  - c. Connectivity Committee Update
  - d. PUC/Legislative Update
  - e. Additional FERC Correspondence (If Any)
- V. Public Comment Period (Limited to 15 Minutes Total)
- VI. Next Meetings: March 29, 2022; April 25, 2022
- VII. Board Recommendation for Agenda Items for Next Meeting
- VIII. Tentative: Executive Session to Discuss CEII Matters

**Motion by:** President Cluff  
**Motion seconded by:** Trustee Mildner  
**Vote:** 5:0  
(Thereupon, Executive session concluded at 5:55 p.m.)

- IX. Motion made requesting General Manager Shea to notify The Board prior to the June, 2022 Board of Trustees' Meeting with options for dam safety review and inspection.

**Motion by:** Trustee Mildner  
**Motion seconded by:** President Cluff  
**Vote:** 4:1

- X. Adjourn

**Motion by:** Vice-President Emmons  
**Motion seconded by:** President Cluff  
**Vote:** 4:0

Thereupon, with no further items to discuss, the meeting adjourned at approximately 6:05 p.m.

Attest: Beverly Freudenreich  
Beverly Freudenreich, Clerk

