

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 22, 2023
5:00 PM

BOARD MEMBERS:

PRESIDENT: ROBERT EMMONS - (PRESENT)

VICE-PRESIDENT: BEVERLY FREUDENREICH - (PRESENT)

GENERAL MANAGER/TREASURER: TODD SHEA - (PRESENT)

CLERK: DAVID CLUFF - (PRESENT VIA ZOOM)

TRUSTEE: CURTIS MILDNER (NOT PRESENT)

TRUSTEE: WAYNE BERRY (PRESENT)

ALSO PRESENT:

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

- I. Call to Order
- II. Board Discussion with Action on General Manager Search Process
- III. Adjourn

Motion by Vice-President Freudenreich

Motion seconded by Clerk Cluff

Vote: 4/0

Thereupon, with no further items to discuss, the meeting adjourned at approximately 5:52 p.m.

Attest: _____
David Cluff, Clerk