

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 23, 2021
5:00 PM

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

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

- I.** Call to Order
- II.** Executive Session Pursuant to 1 MRSA 405.6 (E) for Legal advice from the District's Attorney Regarding Response to Agency Commentary
- III.** Next Meeting: March 30, 2021
- IV.** Adjourn

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

Attest: _____
Dan Bartilucci, Clerk