

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 29, 2022
5:00 PM

BOARD MEMBERS:

PRESIDENT: DAVID CLUFF - (NOT 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

Dan Scrima, Eaton, Director EAS Sales – NE Region

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

- I. Call to Order
- II. Discussion with Dan Scrima of Eaton for Board Questions Regarding Metering Project.

A motion to affirm the vote from the Board of Trustees' business meeting of March 8, 2022 occurred with a:

Motion By: Clerk Freudenreich
Motion seconded by: Trustee Ducharme
Vote: 3:1 (Trustee Mildner opposed)

- III. Board Review of February, 2022 Financials
- IV. Board Consideration of Approval of Revised Passenger Vehicle Replacement Schedule.

A motion to purchase a maintenance truck in 2022, up to \$50,000.00 occurred with a:

Motion By: Clerk Freudenreich
Motion seconded by: Trustee Ducharme
Vote: 4:0

- V. Board Consideration of Approval of Revised Commercial Vehicle Replacement Schedule.
- VI. Board Consideration of Approval of Revised Capital Plan Revisions
- VII. General Manager's Report
 - a. Asplundh Progress
 - b. March 21, 2022 Outage Report
 - c. PUC/Legislative Update
 - d. Additional FERC Correspondence (If Any)

VIII. Public Comment Period (Limited to 15 Minutes Total)

IX. Next Meetings: April 26, 2022, May 31, 2022

X. Board Recommendation for Agenda Items for Next Meeting

XI. Adjourn

Motion by: Clerk Freudenreich
Motion seconded by: Trustee Ducharme
Vote: 4:0

Thereupon, with no further items to discuss, the meeting adjourned at approximately 6:30 p.m.

Attest: 
Beverly Freudenreich, Clerk