

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, APRIL 11, 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)

TRUSTEE: CURTIS MILDNER (PRESENT)

TRUSTEE: WAYNE BERRY (PRESENT)

ALSO PRESENT:

(Individuals may have been present but not identified.)

I. Call to Order

II. Board Consideration of Draft GM Job Description.

(Thereupon, Clerk Cluff entered the meeting at 5:05 pm)

Motion by Vice-President Freudenreich to accept the Draft GM Job Position as discussed and presented.

Motion seconded by Trustee Berry.

Vote: 4/0

III. Board Discussion on Next Steps RE: GM Search

(Thereupon, Trustee Mildner entered the meeting at 5:07 pm)

IV. Executive Session Pursuant to 1 MRSA 405.6 A to Discuss a Personnel (General Manager Replacement Process) Matter.

V. Adjourn

Motion by Clerk Cluff

Motion seconded by Vice-President Freudenreich

Vote: 5/0

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

Attest: _____
David Cluff, Clerk