

KENNEBUNK LIGHT & POWER DISTRICT  
COUNTY OF YORK  
STATE OF MAINE

- - -

BOARD OF TRUSTEES MEETING MINUTES  
(Non-Audio Meeting - Zoom Video Conference)

- - -

KENNEBUNK LIGHT & POWER DISTRICT  
4 FACTORY PASTURE LANE  
KENNEBUNK, ME 04043  
TUESDAY, MAY 30, 2023  
5:01 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:

Matt Rancourt, Finance Director

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

- I. Call to Order
- II. Board Review April, 2023 Financials
- III. General Manager's Report
  - a. Board Update on DSSM Revisions
  - b. Board Update on FERC Correspondence
  - c. GM Suggested Action on Tree Trimming
  - d. GM Suggested Action on Energy Supply Contract
  - e. GM Suggested Action on a Potential Large-Scale Solar Project on a KLPD Customer's Property
- IV. Public Comment Period (Limited to 15 Minutes Total)
- V. Executive Session Pursuant to 1 MRSA 405.6 A to Discuss a Personnel (General Manager) Matter

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

(Thereupon, Executive Session began at 5:21 p.m.)

- VI. Agenda Items for Board Action on Executive Session Topics

**Motion by** Clerk Cluff to pay outgoing General Manager Shea a lump sum of \$5,000 to satisfy the retirement contribution stipulated in his contract.  
**Motion Seconded by** Vice-President Freudenreich  
**Vote:** 5/0

**Motion by** Trustee Berry to authorize Vice-President Freudenreich as a signatory to KLPD's bank account until a new General Manager is hired.  
**Motion Seconded by** Clerk Cluff  
**Vote:** 5/0

**Motion by** Trustee Mildner to immediately appoint Matthew Rancourt as KLPD's Interim General Manager.  
**Motion Seconded by** Clerk Cluff  
**Vote:** 5/0

**Motion by** Vice-President Freudenreich to authorize Interim General Manager Rancourt to disburse stipends as directed by the Board.

**Motion Seconded by** Clerk Cluff

**Vote:** 5/0

**Motion by** Clerk Cluff to approve the closure of the District's office on July 3<sup>rd</sup>, 2023.

**Motion Seconded by** Vice-President Freudenreich

**Vote:** 4/1, Trustee Mildner dissenting.

**VII.** Next Meetings: June 27, 2023, July 25, 2023

**VIII.** Board recommendation for Agenda Items for Next Meeting

**IX.** Adjourn

**Motion by** Clerk Cluff

**Motion seconded by** Trustee Mildner

**Vote:** 5/0

Thereupon, with no further items to discuss, the meeting adjourned at approximately 6:14 p.m.

Attest: \_\_\_\_\_  
David Cluff, Clerk