

KENNEBUNK LIGHT & POWER DISTRICT
COUNTY OF YORK
STATE OF MAINE

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

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

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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 3rd, 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