

KENNEBUNK LIGHT & POWER DISTRICT  
COUNTY OF YORK  
STATE OF MAINE

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

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KENNEBUNK LIGHT & POWER DISTRICT  
4 FACTORY PASTURE LANE  
KENNEBUNK, ME 04043  
TUESDAY, May 31, 2022  
4:00 PM

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BOARD MEMBERS:

PRESIDENT: DAVID CLUFF - (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

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

I. Call to Order

- II. General Manager's request for authorization to expend \$67,103 for purchase of GMC 3500 cab and chassis (\$44,943), dump body (\$13,137), and Fisher SS V-Plow (\$8,500).

**Motion by:** Clerk Freudenreich to authorize the General Manager to make an updated vehicle replacement purchase by expending up to \$70,000 for the purchase of a 2022 GMC 3500 cab and chassis, a dump body (type of dump body to be verified with Board prior to purchase), and a Fisher V-Plow not to exceed 9 ½ feet.

**Motion seconded by:** Trustee Ducharme

**Vote:** 5:0

- III. General Manager's request for authorization to sell 2011 ¾ ton pickup and Fisher Minute Mount plow, by sealed bid, to highest bidder over \$7,000.

**Motion by:** Trustee Mildner to authorize the General Manager to sell ¾ ton pickup as written.

**Motion seconded by:** President Cluff.

**Vote:** 5:0

- IV. Public Comment Period (Limited to 15 Minutes Total)

- V. Next Meetings: June 28, 2022; July 26, 2022.

- VI. Board Recommendation for Agenda Items for Next Meeting

- VII. Adjourn

**Motion by:** Vice-President Emmons

**Motion seconded by:** Trustee Mildner

**Vote:** 5:0

Thereupon, with no further items to discuss, the meeting adjourned at approximately 4:30 p.m.

Attest: Beverly Freudenreich  
Beverly Freudenreich, Clerk