

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, JUNE 20, 2023
5:01 PM

BOARD MEMBERS:

PRESIDENT: ROBERT EMMONS - (PRESENT)

VICE-PRESIDENT: BEVERLY FREUDENREICH - (PRESENT)

INTERIM GENERAL MANAGER/TREASURER: MATT RANCOURT - (PRESENT)

CLERK: DAVID CLUFF - (PRESENT)

TRUSTEE: CURTIS MILDNER (PRESENT)

TRUSTEE: WAYNE BERRY (PRESENT)

ALSO PRESENT:

Don Gerrish, Eaton Peabody Consulting Group

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

I. Call to Order

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

Motion by Vice-President Freudenreich

Motion seconded by Trustee Mildner

Vote: 5/0

(Thereupon, Executive Session began at approximately 5:00 p.m.)

(Clerk Cluff and Trustee Berry entered Executive Session; time is not known.)

(Clerk Cluff and Mr. Gerrish exited Executive Session; time is not known.)

III. Adjourn

Motion by Trustee Mildner

Motion seconded by Vice-President Freudenreich

Vote: 4/0

Thereupon, with no further items to discuss, the meeting adjourned at approximately 6:28 p.m.

Attest: _____
David Cluff, Clerk