

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, JUNE 29, 2021
5:00 PM

BOARD MEMBERS:

PRESIDENT: DAVID CLUFF - (NOT PRESENT)

VICE-PRESIDENT: ROBERT EMMONS - (PRESENT)

GENERAL MANAGER/TREASURER: TODD SHEA - (PRESENT)

CLERK: DAN BARTILUCCI - (PRESENT)

TRUSTEE: BRADLEY "SCOTT" DUCHARME - (PRESENT)

TRUSTEE: BEVERLY FREUDENREICH - (PRESENT)

ALSO PRESENT:

Matt Rancourt, Business Manager
Trustee Elect Mildner

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

- I. Call to Order
- II. Board Review of May 2021 Financials
- III. Board Consideration of Bylaw Amendment – (Purchasing Policy Bylaw Repeal and Replacement)

Motion by Trustee Ducharme to approve Bylaw Amendment pursuant to Board discussion.

Motion seconded by Trustee Freudenreich.

Vote: 4/0

- IV. General Manager’s Report
 - a. Asplundh Progress Report
 - b. Maine Municipal Elected Officials Workshop for Trustees
 - c. Legislative Session Summary
 - d. For Next Meeting: Bylaws, Depreciation, Meters
 - e. Thank You to Trustee Bartilucci for 5 Years of Service to KLPD
- V. Public Comment Period (Limited to 15 Minutes Total)
- VI. Next Meetings: July 28, 2021, August 31(?), 2021
- VII. Board Recommendation for Agenda Items For Next Meeting
- VIII. Adjourn

Motion by Trustee Ducharme

Motion seconded by Clerk Bartilucci

Vote: 4/0

Thereupon, with no further items to discuss, the meeting adjourned at approximately 5:27 p.m.

Attest: _____
Dan Bartilucci, Clerk