

KENNEBUNK LIGHT & POWER DISTRICT
COUNTY OF YORK
STATE OF MAINE

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BOARD OF TRUSTEES MEETING MINUTES
(Zoom Video Conference)

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KENNEBUNK LIGHT & POWER DISTRICT
4 FACTORY PASTURE LANE
KENNEBUNK, ME 04043
WEDNESDAY, JULY 12, 2023
5:00 PM

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BOARD MEMBERS:

PRESIDENT: ROBERT EMMONS - (PRESENT)

VICE-PRESIDENT: BEVERLY FREUDENREICH - (PRESENT)

INTERIM GENERAL MANAGER: 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 Clerk Cluff
Motion seconded by Vice-President Freudenreich
Vote: 5/0

(Thereupon, Executive Session concluded at 6:56 p.m.)

- III. Next Meetings: July 17, 2023

- IV. Adjourn

Motion by Clerk Cluff
Motion seconded by Trustee Mildner
Vote: 5/0

Thereupon, with no further items to discuss, the meeting adjourned at 6:57 p.m.

Attest: _ David Cluff, Clerk