

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  
MONDAY, JULY 17, 2023  
5:00 PM

- - -

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:

Todd Griset, Esq, Preti, Flaherty, Beliveau & Pachios, Chartered, LLP

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

- I. Call to Order
- II. Executive Session Pursuant to 1 MRSA 405.6 E, Consultation With Legal Counsel Pertaining to the District's Hydro Facilities.

**Motion by** Clerk Cluff  
**Motion seconded by** Vice-President Freudenreich  
**Vote:** 5/0

(Thereupon, Executive Session concluded at 6:46 p.m.)

- III. Next Meetings: July 19, 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 approximately 6:47 p.m.)

Attest: David Cluff, Clerk