

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 19, 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 Matter; Hiring of General Manager

Motion by Clerk Cluff

Motion seconded by Vice-President Freudenreich

Vote: 4/0 (Trustee Mildner arrived shortly after)

(Thereupon, Executive Session concluded at 7:12 p.m.)

- III. Next Meeting: July 25, 2023
- IV. Agenda items were discussed by the Board
- V. Adjourn

Motion by Trustee Mildner

Motion seconded by Clerk Cluff

Vote: 5/0

(Thereupon, with no further items to discuss, the meeting adjourned at approximately 7:20 p.m.)

Attest: _ David Cluff, Clerk