

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, AUGUST 7, 2023
5:00 PM

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BOARD MEMBERS:

PRESIDENT: BEVERLY FREUDENREICH - (PRESENT)

VICE-PRESIDENT: WAYNE BERRY - (PRESENT)

CLERK: DAVID CLUFF - (PRESENT)

TRUSTEE: CURTIS MILDNER (NOT PRESENT)

TRUSTEE: ROBERT EMMONS (PRESENT)

STAFF:

MATT RANCOURT, INTERIM GENERAL MANAGER

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 Trustee Emmons
Vote: 4/0

(Thereupon, Executive Session began at 5:01 p.m. and concluded at 7:12 p.m., with Don Gerrish then leaving the meeting and with no action being taken by the Board.)

III. Next Meeting: August 09, 2023, 7:30 a.m.

IV. Adjourn

Motion by Clerk Cluff
Motion seconded by Trustee Emmons
Vote: 4/0

(Thereupon, with no further items to discuss, the meeting adjourned at approximately 7:13 p.m.)

Attest: _____
David Cluff, Clerk