

KENNEBUNK LIGHT & POWER DISTRICT
COUNTY OF YORK
STATE OF MAINE

- - -

BOARD OF TRUSTEES MEETING MINUTES
(Zoom Video Conference)

- - -

KENNEBUNK LIGHT & POWER DISTRICT
4 FACTORY PASTURE LANE
KENNEBUNK, ME 04043
WEDNESDAY, AUGUST 9, 2023
7:31 AM

- - -

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:

(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 7:32 a.m. and concluded at 7:45 a.m., with Interim General Manager Matt Rancourt in attendance.)

III. The following motion was made and voted upon:

Motion by Clerk Cluff to enter into a five-year employment contract for the position of General Manager for Kennebunk Light & Power District with Anna Henderson of Anchorage, AK

Motion seconded by Trustee Emmons

Vote: 3/2 (with Vice-President Wayne Berry abstaining and Trustee Mildner absent)

IV. Next Meeting: August 15, 2023, 5:00 PM

V. 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 7:46 a.m.)

Attest: _ David Cluff, Clerk