

KENNEBUNK LIGHT & POWER DISTRICT
COUNTY OF YORK
STATE OF MAINE

BOARD OF TRUSTEES MEETING MINUTES

KENNEBUNK LIGHT & POWER DISTRICT
4 FACTORY PASTURE LANE
KENNEBUNK, ME 04043
TUESDAY, SEPTEMBER 19, 2023
5:00 PM

BOARD MEMBERS:

PRESIDENT: BEVERLY FREUDENREICH - (PRESENT)

VICE-PRESIDENT: WAYNE BERRY - (PRESENT)

CLERK: DAVID CLUFF - (PRESENT)

TRUSTEE: CURTIS MILDNER (PRESENT)

TRUSTEE: ROBERT EMMONS (PRESENT)

GENERAL MANAGER: ANNA HENDERSON (PRESENT)

ALSO PRESENT:

Matt Rancourt, Finance Manager

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

I. Call to Order

II. Review and Discussion of District Business Objectives

(Whereupon, Trustee Mildner entered the meeting at 5:18 p.m.)

III. Date of Next Regular Meeting, September 26, 2023

(Whereupon, Trustee Mildner left the meeting at 7:02 p.m.)

XI. Adjourn

Motion by Trustee Emmons

Motion seconded by Clerk Cluff

Vote: 4/0

(Thereupon, with no further items to discuss, the meeting adjourned at approximately 7:04 p.m.)

Attest: _____
David Cluff, Clerk