



Kennebunk Light & Power District
4 Factory Pasture Lane
Kennebunk, Maine 04043
(207) 985-3311
www.klpd.org

BOARD OF TRUSTEES MEETING AGENDA
THURSDAY, JANUARY 14, 2016
KENNEBUNK TOWN HALL ROOM 300/301 @ 6 PM

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| I. | CALL TO ORDER | 6:00 |
| II. | BOARD MEMBER INTRODUCTIONS | 6:05 |
| III. | PRESIDENT KILBOURN DISCUSSION OF PROTOCOL AND FORMAT FOR EVENING'S DISCUSSION | 6:10 |
| IV. | OVERVIEW OF TIMELINE ON DAM ALTERNATIVES REPORT MOVING FORWARD | 6:20 |
| V. | BOARD REVIEW AND DISCUSSION OF WRIGHT PIERCE PRELIMINARY SEDIMENT SAMPLING RESULTS | 6:30 |
| VI. | MEETING OPENED TO THE PUBLIC FOR QUESTIONS AND COMMENTS IN REGARD TO DRAFT WRIGHT PIERCE HYDRO ALTERNATIVES REPORT | 6:45 |
| VII. | REMINDER TO PUBLIC OF FUTURE KLPD BOARD OF TRUSTEES MEETING DATES | 8:30 |
| VIII. | CLOSING REMARKS AND THANK YOU TO THE PUBLIC FOR ATTENDING THE EVENT | 8:35 |
| IX. | ADJOURN | 8:40 |