

KENNEBUNK LIGHT & POWER DISTRICT
COUNTY OF YORK
STATE OF MAINE

BOARD OF TRUSTEES MEETING MINUTES
(Audio Recorded Meeting - Zoom Video Conference)

KENNEBUNK LIGHT & POWER DISTRICT
4 FACTORY PASTURE LANE
KENNEBUNK, ME 04043
TUESDAY, OCTOBER 5, 2021
5:00 PM

BOARD MEMBERS:

PRESIDENT: DAVID CLUFF - (PRESENT)

VICE-PRESIDENT: ROBERT EMMONS - (PRESENT)

GENERAL MANAGER/TREASURER: TODD SHEA - (PRESENT)

CLERK: BEVERLY FREUDENREICH - (PRESENT)

TRUSTEE: BRADLEY "SCOTT" DUCHARME - (PRESENT)

TRUSTEE: CURTIS MILDNER (NOT PRESENT)

ALSO PRESENT:

Matt Rancourt, Business Manager

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

I. Call to Order

II. Board Review of August, 2021 Financials

III. Board Consideration of Approval and Public Hearing on Statutorily Required Remote Meeting Access Policy

Motion by: Vice-President Emmons
Motion Seconded by: Clerk Freudenreich
Vote: 4:0

IV. Board Discussion, With Action, Regarding Sharon Staz Remembrance.

Motion by: President Cluff to rename the charging station located at KLPD, 4 Factory Pasture Lane, Kennebunk, ME to the Sharon Staz Memorial Charging Station along with a plaque being placed in the lobby of KLPD recognizing her service as the former General Manager.

Motion Seconded by: Vice-President Emmons
Vote: 4:0

V. Board Consideration of Gifting One Electric Vehicle Car Charging Station to Kennebunk High School to Assist a Student With His Class Project

Motion by: President Cluff to donate \$2,000 to KHS in the name of Sharon Staz for the installation of an electric car charging station in the parking lot of the Kennebunk High School.

Motion Seconded by: Vice-President Emmons
Vote: 4:0

VI. Board Discussion of Transition to Advanced Metering Infrastructure

VII. General Manager's Report

- a. KLPD is 100% Compliant With Vaccine Mandate
- b. Asplundh Progress
- c. Street Light Committee Update
- d. Connectivity committee Update
- e. Additional FERC Correspondence (if any)

VIII. Public Comment Period (Limited to 15 Minutes Total)

- IX.** Executive Session Pursuant to 1 MRSA 405.6 (C) to Discuss a Personnel Matter (GM Contract)

(Item IX to be conducted at an upcoming meeting yet to be determined)

- X.** Next Meetings: October 26, 2021; November 16, 2021
- XI.** Board Recommendation for Agenda Items for Next Meeting
- XII.** Adjourn

Motion by: Trustee Ducharme

Motion seconded by: Vice-President Emmons

Vote: 4:0

Thereupon, with no further items to discuss, the meeting adjourned at approximately 6:00 p.m.

Attest: Beverly Freudenreich
Beverly Freudenreich, Clerk

