

KENNEBUNK LIGHT & POWER DISTRICT  
COUNTY OF YORK  
STATE OF MAINE

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

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KENNEBUNK LIGHT & POWER DISTRICT  
4 FACTORY PASTURE LANE  
KENNEBUNK, ME 04043  
TUESDAY, OCTOBER 26, 2021  
5:00 PM

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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 (PRESENT)

ALSO PRESENT:

Matt Rancourt, Business Manager

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

- I. Call to Order
- II. Board Review of September, 2021 Financials
- III. Board Review of Proposed 2022 District Operating Budget

**Motion by:** Trustee Ducharme to accept the Proposed 2022 District Operating Budget as amended.

**Motion Seconded by:** Vice-President Emmons

**Vote:** 5:0

- IV. General Manager's Report
  - a. Asplundh Progress
  - b. Street Light Update
  - c. Connectivity committee Update
  - d. Additional FERC Correspondence (if any)
- V. Public Comment Period (Limited to 15 Minutes Total)
- VI. Executive Session Pursuant to 1 MRSA 405.6 (C) to Discuss a Personnel Matter (GM Contract)
- VII. Next Meetings: November 16, 2021; December TBD, 2021
- VIII. Board Recommendation for Agenda Items for Next Meeting
- IX. Adjourn

**Motion by:** President Cluff

**Motion seconded by:** Trustee Ducharme

**Vote:** 5:0

Thereupon, with no further items to discuss, the meeting adjourned at approximately 7:00 p.m.

Attest:   
Beverly Freudenreich, Clerk