

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, NOVEMBER 16, 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 (PRESENT)

ALSO PRESENT:

Matt Rancourt, Business Manager

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

- I. Call to Order
- II. Board Review of October, 2021 Financials
(Whereupon, Clerk Freudenreich entered the meeting at 5:10 p.m.)
- III. Board Review of FERC Communication Regarding October Inspection
- IV. General Manager's Report
 - a. West K Substation Recloser update
 - b. Asplundh Progress
 - c. Street Light Update
 - d. Connectivity Committee Update
 - e. Additional FERC Correspondence (If Any)
 - f. GM Vacation Week of Thanksgiving
 - g. Inform Board of No Trustee Holiday Dinner 2021
- 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)

(Executive Session commenced at 5:45 p.m. and concluded at 5:55 p.m.)

Motion by: Trustee Mildner to accept the proposed General Manager Contract as amended.

Motion seconded by: President Cluff

Vote: 5:0

- VII. Next Meetings: January 25, 2022
- VIII. Board Recommendation for Agenda Items for Next Meeting
- IX. Adjourn

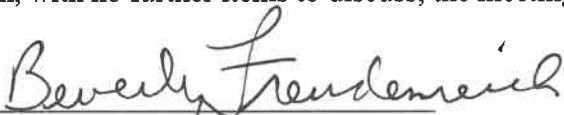
Motion by: Trustee Mildner

Motion seconded by: Trustee Ducharme

Vote: 5:0

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

Attest:


Beverly Freudenreich, Clerk