



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

BOARD OF TRUSTEES BUSINESS MEETING AGENDA
TUESDAY, DECEMBER 10, 2019
DISTRICT OFFICES @ 5:00 PM

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| I. | CALL TO ORDER | 5:00 |
| II. | EXECUTIVE SESSION PURSUANT TO 1 MRSA 405.6 (e) FOR LEGAL ADVICE FROM THE DISTRICT'S ATTORNEY | 5:05 |
| III. | BOARD DELIBERATION ON AMERICA FIRST HYDRO FACILITIES PROPOSAL | 6:05 |
| IV. | PUBLIC COMMENT PERIOD (LIMITED TO 15 MINUTES TOTAL) | 7:00 |
| V. | NEXT MEETINGS: JANUARY 28, 2020 | 7:15 |
| VI. | BOARD RECOMMENDATION FOR AGENDA ITEMS FOR NEXT MEETING | 7:15 |
| VII. | ADJOURN | |