



Kennebunk Light & Power District
4 Factory Pasture Lane
Kennebunk, Maine 04043
(207) 985-3311
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**BOARD OF TRUSTEES BUSINESS MEETING AGENDA
TUESDAY, FEBRUARY 13, 2017
DISTRICT OFFICES @ 5:00 PM**

I.	CALL TO ORDER	6.00
II.	APPROVAL OF REGULAR MEETING AGENDA	6.05
III.	EXECUTIVE SESSION PURSUANT TO 1 MRSA 405.6 (E) FOR LEGAL ADVICE FROM THE DISTRICT'S ATTORNEY	6.05
IV.	DATE OF NEXT MEETING: FEBRUARY 28, 2017 @ 6PM, DISTRICT OFFICES	8.00
V.	BOARD RECOMMENDATION FOR AGENDA ITEMS FOR NEXT MEETING	8.10
VI.	ADJOURN	8.15