



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

BOARD OF TRUSTEES SPECIAL MEETING AGENDA
THURSDAY, MARCH 16, 2023
DISTRICT OFFICES @ 5:00 PM

- | | | |
|-------------|---|-------------|
| I. | CALL TO ORDER | 5:00 |
| II. | BOARD ACCEPT GENERAL MANAGER LETTER OF RESIGNATION
DATED MARCH 7, 2023 | 5:00 |
| III. | EXECUTIVE SESSION PURSUANT TO 1 MRSA 405.6 A TO DISCUSS
A PERSONNEL (GENERAL MANAGER REPLACEMENT PROCESS)
MATTER | 5:05 |
| IV. | ADJOURN | 6:00 |