



**Kennebunk Light & Power District**  
**4 Factory Pasture Lane**  
**Kennebunk, Maine 04043**  
**(207) 985-3311**  
[www.klpd.org](http://www.klpd.org)

**BOARD OF TRUSTEES BUSINESS MEETING AGENDA**  
**TUESDAY, MARCH 28, 2023**  
**DISTRICT OFFICES @ 5:00 PM**

<b>I.</b>	<b>CALL TO ORDER</b>	<b>5:00</b>
<b>II.</b>	<b>BOARD REVIEW FEBRUARY, 2023 FINANCIALS</b>	<b>5:05</b>
<b>III.</b>	<b>BOARD APPROVAL OF REVISED GM JOB POSTING</b>	<b>5:15</b>
<b>IV.</b>	<b>BOARD APPROVAL OF REVISED GM JOB DESCRIPTION</b>	<b>5:20</b>
<b>V.</b>	<b>BOARD AUTHORIZE GENERAL MANAGER TO POST GENERAL MANAGER JOB ANNOUNCEMENT</b>	<b>5:25</b>
<b>VI.</b>	<b>BOARD DISCUSSION OF OUTSIDE ENTITIES TO CONDUCT GM SEARCH</b>	<b>5:30</b>
<b>VII.</b>	<b>GENERAL MANAGER'S REPORT</b>	<b>5:40</b>
	<b>a. AMI SYSTEM/TIMING UPDATE</b>	
	<b>b. BOARD UPDATE ON DSSM REVISIONS/DAM INSPECTION PROCESS</b>	
	<b>c. REMINDER OF AUDIT PRESENTATION AT APRIL MEETING</b>	
	<b>d. BOARD UPDATE ON ATTORNEY PROGRESS ON STREET LIGHT MATTERS</b>	
<b>VIII.</b>	<b>PUBLIC COMMENT PERIOD (LIMITED TO 15 MINUTES TOTAL)</b>	<b>5:45</b>
<b>IX.</b>	<b>EXECUTIVE SESSION PURSUANT TO 1 MRSA 405.6 A TO DISCUSS A PERSONNEL (GENERAL MANAGER) MATTER</b>	<b>6:00</b>
<b>X.</b>	<b>NEXT MEETINGS: APRIL 25, 2023, MAY 30, 2023</b>	<b>6:30</b>
<b>XI.</b>	<b>BOARD RECOMMENDATION FOR AGENDA ITEMS FOR NEXT MEETING</b>	<b>6:30</b>
<b>XII.</b>	<b>ADJOURN</b>	<b>6:30</b>