



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

BOARD OF TRUSTEES SPECIAL MEETING AGENDA
THURSDAY, APRIL 11, 2023
DISTRICT OFFICES @ 5:00 PM

- | | | |
|-------------|---|-------------|
| I. | CALL TO ORDER | 5:00 |
| II. | BOARD CONSIDERATION OF DRAFT GM JOB POSITION | 5:00 |
| III. | BOARD DISCUSSION ON NEXT STEPS RE: GM SEARCH | 5:15 |
| IV. | EXECUTIVE SESSION PURSUANT TO 1 MRSA 405.6 A TO DISCUSS
A PERSONNEL (GENERAL MANAGER REPLACEMENT PROCESS)
MATTER | 5:30 |
| V. | ADJOURN | 5:45 |