



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

BOARD OF TRUSTEES SPECIAL MEETING AGENDA
THURSDAY, MAY 2, 2023
DISTRICT OFFICES @ 5:00 PM

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|-------------|---|-------------|
| I. | CALL TO ORDER | 5:00 |
| II. | EXECUTIVE SESSION PURSUANT TO 1 MRSA 405.6 A TO DISCUSS
A PERSONNEL (GENERAL MANAGER REPLACEMENT PROCESS)
MATTER | 5:00 |
| III. | BOARD DISCUSSION/DECISIONS NECESSARY POST-EXECUTIVE
SESSION DISCUSSION | 5:45 |
| IV. | ADJOURN | 5:45 |