

**JOINT MEETING**  
**KENNEBUNK BOARD OF SELECTMEN**  
**&**  
**KENNEBUNK LIGHT & POWER DISTRICT BOARD OF TRUSTEES**

**TUESDAY, JANUARY 17, 2017 - 6:30 PM**

**KENNEBUNK TOWN HALL AUDITORIUM**  
**1 SUMMER STREET, KENNEBUNK**

**AGENDA**

- 1. Call to Order**
  - Kennebunk Board of Selectmen
  - Kennebunk Light & Power District Board of Trustees
- 2. Welcoming Remarks** – Michael Pardue, Town Manager
- 3. Introduction of Facilitators**
  - Joanna Tourangeau, Drummond Woodsum – Personal profile overview
  - Adam Cote, Drummond Woodsum – Personal profile overview
  - Disclosure statement by Joanna and Adam
- 4. Rules of Procedure** – Joanna Tourangeau and Adam Cote
- 5. Summary of Non-binding Referendum Vote of 11/8/16** – Merton Brown, Town Clerk
- 6. Introductory Comments** – Board Chairs
- 7. Status Update** – Board of Selectmen and Kennebunk Light & Power District
- 8. Public Presentations**
  - Save the Mousam – 10 Minutes
  - Free the Mousam – 10 Minutes
- 9. Facilitator Comments**
  - FERC requirements
  - Options for possible solutions
  - Envisioned timeline
- 10. Questions by Board Members**
- 11. Questions by Public** – 15 minutes
- 12. Citizen Petition Process** – Merton Brown, Town Clerk
- 13. Possible Next Steps** – Joanna Tourangeau and Adam Cote
- 14. Adjournment**