

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 and Status Update – Board Chairs

7. Public Presentations

- Save the Mousam – 10 Minutes
- Free the Mousam – 10 Minutes

8. Facilitator Comments

- FERC requirements
- Options for possible solutions
- Envisioned timeline

9. Questions by Board Members

10. Questions by Public – 15 minutes

11. Citizen Petition Process – Merton Brown, Town Clerk

12. Possible Next Steps – Joanna Tourangeau and Adam Cote

13. Adjournment