

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE
HARDWICK ELECTRIC DEPARTMENT

A regular meeting of the Board of Commissioners of the Hardwick Electric Department was held on the 19th day of August, 2019 at the hour of 5:00 PM at the Hardwick Electric Office in Hardwick, Vermont.

Those present and attending said meeting were:

Lynne Gedanken, Chairperson

Roger Prevot, Commissioner

Gina Campoli, Commissioner

Nat Smith, Commissioner

David Mitchell, Commissioner

Also Present was:

Mike Sullivan, General Manager

Chairperson Gedanken called the meeting to order. 5:06 PM

Minutes were approved for the June and July meetings.

MINUTES

There was no public present.

Upon Motion by Commissioner Gedanken, seconded by Commissioner Smith, it was voted to enter into executive session to discuss an ongoing litigation matter, the public disclosure of which could prejudice the interests of HED. 5:25 PM

**EXECUTIVE
SESSION**

Return to regular session with no action taken. 5:58 PM

The General Manager presented the board with current happenings at HED.

**MANAGERS
REPORT**

There being no further business to come before the Board, upon motion by Chairperson Gedanken, seconded by Commissioner Prevot, it was voted to adjourn the meeting. 6:33 PM

ADJOURNMENT



Acting Recorder: Mike Sullivan



Chairperson: Lynne Gedanken