

**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 17th day of December, 2018 at the hour of 5:00 PM at the Hardwick Electric Offices in Hardwick, Vermont.

Those present and attending said meeting were:

Lynne Gedanken, Chairperson

Gina Campoli, Commissioner

Nat Smith, Commissioner

David Mitchell, Commissioner

Roger Prevot, Commissioner

Also Present was:

Mike Sullivan, General Manager

Brooke Dingleline, Attorney

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December 17, 2018
Regular Board Meeting

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Chairperson Gedanken called the meeting to order. 5:04 PM

Following discussion, it was voted to approve the agenda as printed.

AGENDA

Minutes of the November 19, 2018 regular meeting need to be adjusted.

MINUTES

In the general manager's report, recent legal fees were discussed. Lineman's premium pay was addressed.

**MANAGERS
REPORT**

Upon motion by Chairperson Gedanken, it was determined that public discussion with attorney Dingleline could prejudice interests of the Hardwick Electric Department, seconded by Commissioner Smith it was voted to enter into executive session. 5:24 PM

**EXECUTIVE
SESSION**

Return to regular session with no action taken. 6:36 PM

General Manager's report was continued with discussion of the Wolcott dam maps and the possibility of dredging the dam. The cost of running our plants was mentioned.

**MANAGERS
REPORT
(CONTINUED)**

There being no further business to come before the Board, upon motion by Chairperson Gedanken, seconded by Commissioner Campoli it was voted to adjourn the meeting. 6:50 PM

ADJOURNMENT



Acting Recorder: Mike Sullivan



Acting Chairperson: Lynne Gedanken