

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 21st day of DECEMBER, 2015 at the hour of 6:20 PM at the Hardwick Electric Offices in Hardwick, Vermont.

Those present and attending said meeting were:

Lynne Gedanken, Chairperson

Nat Smith, Commissioner

Mary Westervelt, Commissioner

David Mitchell, Commissioner

Also Present was:

Mike Sullivan, General Manager

Absent was:

Gina Campoli, Commissioner

Minutes of the
December 21, 2015
Regular Board Meeting

Page Two

Board Chairperson Gedanken called the meeting to order.

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

**AGENDA
APPROVAL**

Minutes of the December 7, 2015 Regular Board meeting were reviewed. Following discussion, upon motion by Commissioner Smith, seconded by Commissioner Mitchell, it was voted to accept them as printed.

MINUTES

The Manager presented the Board with a copy of the October 2015 Manager's Report financials and current & pending construction work in progress.

**MANAGERS
REPORT**

Upon motion by Commissioner Gedanken, as to not prejudice any future negotiations that may take place with bidders on the H11 Project, seconded by Commissioner Westervelt, it was voted that the Board enter Executive Session.

**EXECUTIVE
SESSION**

Return to Regular Session.

There being no further business to come before the Board, upon motion by Commissioner Westervelt, seconded by Commissioner Mitchell, it was voted to adjourn the meeting.

ADJOURNMENT



Acting Recorder: Mike Sullivan



Chairperson: Lynne Gedanken