

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 16<sup>th</sup> day of December, 2019 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

Roger Prevot, Commissioner

Nat Smith, Commissioner

David Mitchell, Commissioner

**Also Present was:**

Mike Sullivan, General Manager

Jessica Patterson, Executive Assistant and Business Accountant

John Mudgett, Auditor

Minutes of the  
December 16, 2019  
Regular Board Meeting

Page Two

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

The agenda was approved.

**AGENDA**

The minutes of the November 11, 2019 meeting were approved.

There was no public comment.

John Mudgett reviewed the 2018 financial audit, concerns and questions were addressed.

**2018 AUDIT**

The General Manager presented the Board with current happenings at the Hardwick Electric Department. 6:12 PM

**MANAGERS  
REPORT**

Upon motion by Chairperson Gedanken, it was determined that public discussion of a pending litigation matter, the premature disclosure of which would prejudice the interests of the Hardwick Electric Department. It was seconded by Commissioner Smith.  
6:23 PM

**EXECUTIVE  
SESSION**

Return to regular session with no action taken. 7:00 PM

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. 7:06 PM

**ADJOURNMENT**



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**Acting Recorder: Mike Sullivan**



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**Chairperson: Lynne Gedanken**