

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 15th day of FEBRUARY, 2016 at the hour of 6:00 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

Gina Campoli, Commissioner

David Mitchell, Commissioner

Also Present was:

Mike Sullivan, General Manager

Brooke Dingleline, Attorney

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February 15, 2016
Regular Board Meeting

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Board Chairperson Gedanken called the meeting to order.

Following discussion, it was voted to approve the agenda as printed with the addition of and item from Commissioner Campoli.

**AGENDA
APPROVAL**

Minutes of the January 18, 2016 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

Upon motion by Commissioner Smith, it was determined that premature public disclosure on current legal matters in regular session would be detrimental to Hardwick Electric, seconded by Commissioner Westervelt it was voted that the Board enter Executive Session.

**EXECUTIVE
SESSION**

Return to Regular Session

The Manager presented the Board with a copy of the Unaudited December 2015 financials and updated the Board on current & pending construction work in progress, after hours call center update, Evergreen Manor solar projects, and the billing office and general accounting computer program conversion.

**MANAGERS
REPORT**

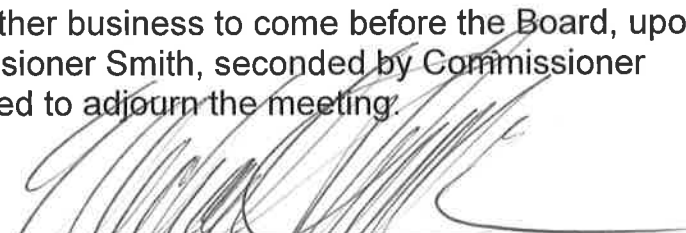
Commissioner Campoli relayed to the Board a request from the Town of Hardwick Select Board to consider televise the Commissioners meetings on HCTV. The Manager will contact HCTV about this item.

OTHER BUSINESS

The Board discussed with the Manager scheduling a company meeting with all HED employees. A tentative date of February 24, 2016 at 8 am

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

ADJOURNMENT



Acting Recorder: Mike Sullivan



Chairperson: Lynne Gedanken