

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 February 2020 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

Brooke Dingleline, Attorney

Jessica Patterson, Executive Assistant

Rusty Valsangiacomo, Attorney

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Regular Board Meeting

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Chairperson Gedanken called the meeting to order. 5:40 PM

The Budget is tabled to the next meeting.

The agenda was approved.

AGENDA

The minutes of the January 20, 2020 meeting were approved.

MINUTES

There was no public comment.

Chairperson Gedanken moves into executive session to discuss a litigation matter, the premature disclosure of which could prejudice the interests of HED. Seconded by Commissioner Smith 6:40 PM

**EXECUTIVE
SESSION**

Return to regular session with no action taken. 6:45 PM

Chairperson Gedanken moves that we go into executive session in order to discuss a confidential customer matter. Seconded by Commissioner Campoli. 6:48 PM

**EXECUTIVE
SESSION**

Return to regular session with no action taken. 7:25 PM

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. 7:40 PM

ADJOURNMENT

Acting Recorder: Mike Sullivan

Chairperson: Lynne Gedanken