

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 19<sup>th</sup> day of JUNE, 2017 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, Commissioner

Brad Ferland, Commissioner

**Absent was:**

Gina Campoli, Commissioner

David Mitchell, Commissioner

**Also Present was:**

Mike Sullivan, General Manager

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JUNE 19, 2017  
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 moving other business before the executive sessions.

**AGENDA**

Minutes of the June 1, 2017 Special Board meeting were reviewed. Following discussion, upon motion by Commissioner Gedanken, seconded by Commissioner Smith, it was voted to accept them as printed.

**MINUTES**

The Manager updated the Board on the current happenings at Hardwick Electric. Hardwick Electric's portion of the South Main Street project is complete except for one electrical service. The Manager updated the Board on the status of the 4 large solar projects HED has received applications for in Greensboro and Wolcott.

**MANAGERS  
REPORT**

Upon motion by Commissioner Gedanken, seconded by Commissioner Ferland it was voted that the Board enter Executive Session to discuss a personnel matter with the General Manager present.

**EXECUTIVE  
SESSION**

Return to regular session.

Upon motion by Commissioner Gedanken, seconded by Commissioner Ferland it was voted that the Board enter Executive Session to discuss a personnel matter without the General Manager present.

**EXECUTIVE  
SESSION**

Return to regular session.

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

**ADJOURNMENT**

  
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Acting Recorder: Mike Sullivan

  
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Chairperson: Lynne Gedanken