

MINUTES OF THE 3/13/18 EMERGENCY MEETING OF THE HARDWICK ELECTRIC DEPARTMENT BOARD OF COMMISSIONERS

An emergency meeting of the Board of Commissioners was held on 3/13/18 at 6 PM at the Hardwick Electric business office.

Commissioners in attendance were:

Nat Smith
Dave Mitchell
Brad Ferland
Gina Campolli (via phone)
Lynne Gedanken (via phone)

Also in attendance were:

Scott Cameron (counsel – via phone)
Mike Sullivan – HED General Manager

Chair Gedanken called the meeting to order at 6:05 PM at which time Commissioner Smith made a motion to:

Enter into executive session to discuss a personnel matter, where premature public knowledge of the discussion would clearly place the HED at a substantial disadvantage

Commissioner Ferland made a second to the motion, and the Board entered executive session at 6:06 PM.

Chair Gedanken ended the executive session at 7:38 PM, and made a motion to:

To authorize the Chair to oversee the review of a complaint lodged by a former employee; to hire such professional services as the Chair deems necessary to conduct a complete and thorough investigation into the allegations and any related matters of concern, and to report back to the Commissioners with the results of the investigation.

Commissioner Ferland made a second to the motion and the Board then voted unanimously in favor of that motion.

Chair Gedanken then closed the meeting at 7:41 PM

Acting Recorder: Michael Sullivan

Board Chair: Lynne Gedanken