

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 MARCH 2021 at the hour of 5:00 PM via ZOOM video call.

Those present and attending said meeting were:

Lynne Gedanken, Chairperson

Roger Prevot, Commissioner

Nat Smith, Commissioner

Michael Ambrosino, Commissioner

Vincent O'Connell, Commissioner

Also Present was:

Brooke Dingleline, Attorney

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Chairperson Gedanken called the meeting to order. 5:02 PM

The agenda was approved.

There was no public comment.

Upon Motion by Commissioner Campoli, seconded by Commissioner Smith, it was voted to enter executive session to discuss an ongoing litigation matter, the public disclosure of which could prejudice the interests of HED. Also present during executive session was attorney Brooke Dingleline. 5:05 PM

Return to regular session with no action taken. 6:10 PM

Michael Sullivan delivers the Manager's report.

Upon Motion by Commissioner Campoli, seconded by Commissioner Smith, it was voted to enter executive session to discuss a litigation matter, the public disclosure of which could prejudice the interests of HED. 6:51 PM

Return to regular session with no action taken. 7:06 PM

The regular board meeting for next month will still be on the regular scheduled date of April 19th. Commissioner Gedanken proposed to the Board the possibility of having an annual public meeting once a year for HED customers to updates on the happenings at HED. I was agreed that the General Manager will contact someone who is authorized to administer oaths to attend next board meeting so that the Commissioner can take an oath stating they will faithfully discharge the duties of a Commissioner of the Hardwick Electric Department.

There being no further business to come before the Board, upon motion by Commissioner Smith, seconded by Commissioner Ambrosino, it was voted to adjourn the meeting. 7:23 PM

Acting Recorder: Mike Sullivan

Chairperson: Lvnne Gedanken