

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 18th day of March, 2019 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

Nat Smith, Commissioner

David Mitchell, Commissioner

Roger Prevot, Commissioner

Also Present was:

Mike Sullivan, General Manager

Chairperson Gedanken called the meeting to order. 5:05 PM

The agenda was approved.

The minutes of the February 18, 2019 meeting were approved.

The General Manager presented the Board with current happenings at the Hardwick Electric Department.

Upon motion by Chairperson Gedanken, it was determined that public discussion of a union negotiation matter, of which the premature disclosure might prejudice the interests of Hardwick Electric and its ratepayers. It was seconded by Commissioner Prevot. 5:35 PM

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

Upon Motion by Chairperson Gedanken, it was determined that discussion of a contract negotiation, of which premature disclosure might prejudice the interests of Hardwick Electric, seconded by Commissioner Mitchell it was voted to enter executive session. 6:10 PM

Return to regular session with no action taken. 6:48PM

Upon motion by Chairperson Gedanken it was determined that discussion of an employee matter, seconded by Commissioner Smith it was voted to enter executive session. 6:49 PM

Return to regular session. 7:18 PM

Upon motion by Commissioner Gedanken, seconded by Commissioner Mitchell it was voted to approve the compensation package for the current General Manager for 2019 that was circulated during the board meeting. One of the items Included as part of the compensation package is moving the current General Manager to the VMERS Group D, effective as soon as possible.

AGENDA

MINUTES

**MANAGERS
REPORT**

**EXECUTIVE
SESSION**

**EXECUTIVE
SESSION**

**EXECUTIVE
SESSION**

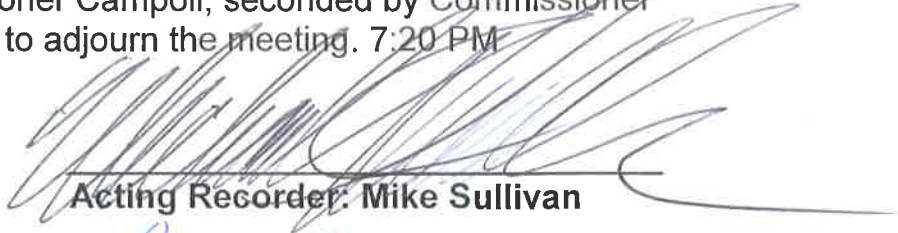
**EXECUTIVE
SESSION**

Minutes of the
March 18, 2019
Regular Board Meeting

Page Three

There being no further business to come before the Board, upon motion by Commissioner Campoli, seconded by Commissioner Mitchell it was voted to adjourn the meeting. 7:20 PM

ADJOURNMENT

A large, stylized handwritten signature in black ink, appearing to be "Mike Sullivan", written over a horizontal line.

Acting Recorder: Mike Sullivan

A handwritten signature in blue ink, appearing to be "Lynne Gedanken", written over a horizontal line.

Chairperson: Lynne Gedanken