

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 20th day of NOVEMBER, 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

Gina Campoli, Commissioner

David Mitchell, Commissioner

Nat Smith, Commissioner, Commissioner

Brad Ferland, Commissioner

Also Present was:

Mike Sullivan, General Manager

L. Brooke Dingleline, Attorney

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Acting Board Chairperson Campoli called the meeting to order.

Following discussion, it was voted to approve the agenda as printed.

AGENDA

Upon motion by Commissioner Gedanken, it was determined that the premature disclosure of a litigation matter could prejudice the interests of the Hardwick Electric Department, seconded by Commissioner Smith it was voted that the Board enter Executive Session. Also present during executive session was L. Brooke Dingleline, attorney.

**EXECUTIVE
SESSION**

Return to regular session.

Minutes of the May 23, 2017 Regular Board meeting were reviewed. Following discussion, upon motion by Commissioner Smith, seconded by Commissioner Mitchell, it was voted to accept them as printed. Minutes of the July 17, 2017 Regular Board meeting were reviewed. Following discussion, upon motion by Commissioner Campoli, seconded by Commissioner Ferland, it was voted to accept them as printed. Minutes of the September 18, 2017 Regular Board meeting were reviewed. Following discussion, upon motion by Commissioner Smith, seconded by Commissioner Mitchell, it was voted to accept them as printed.

MINUTES

The Manager updated the Board on the current happenings at Hardwick Electric.

**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.

**EXECUTIVE
SESSION**

Return to regular session.

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

ADJOURNMENT

Acting Recorder: Mike Sullivan



Chairperson: Lynne Gedanken