

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE
HARDWICK ELECTRIC DEPARTMENT

A special meeting of the Board of Commissioners of the Hardwick Electric Department was held on the 7th day of SEPTEMBER, 2016 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

David Mitchell, Commissioner

Gina Campoli, Commissioner

Absent was:

Nat Smith, Commissioner

Also Present was:

Mike Sullivan, General Manager

Scott Cameron, Attorney

Jeffrey Wimette, IBEW Local 300

Jamie Dailey, Employee/Shop Steward

Denis Chase, Employee

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Special Board Meeting

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Board Chairperson Gedanken called the meeting to order.

IBEW Local 300 approved the Addendum to the Contract between the Hardwick Electric Department and the Local #300 IBEW. Following discussion, upon motion by Commissioner Campoli, seconded by Commissioner Mitchell it was voted to accept the Addendum as printed.

**CONTRACT
ADDENDUM**

Upon motion by Commissioner Gedanken, seconded by Commissioner Mitchell it was voted that the Board enter Executive Session to discuss a personnel matter.


**EXECUTIVE
SESSION**

Return to Regular Session.

Upon motion by Commissioner Mitchell, seconded by Commissioner Campoli it was voted to deny the grievance and authorize the Board Chairperson to prepare a response.

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

ADJOURNMENT



Acting Recorder: Mike Sullivan



Chairperson: Lynne Gedanken