



BOARD OF COMMISSIONERS MEETING

MONDAY AUGUST 17, 2020

5:00 PM AT THE HARDWICK MUNICIPAL BUILDING

*****REMINDER - THIS IS A PUBLIC MEETING AND ALL ARE WELCOME**

- Opening, Determine Quorum
- Approval/Modification of Agenda
 - Approval of Minutes
 - Public Comment/Discussion
- Financial Documents Summary with Jess
 - General Manager's Report
- Other/New Business Items - Per Commissioner O'Connell
 1. Discuss forming a subcommittee to investigate possible Mackville Dam hydro
 2. Discuss creating new board member orientation and info packet
 3. Discuss board member liability

**HARDWICK ELECTRIC DEPARTMENT
123 NORTH MAIN STREET
HARDWICK, VERMONT**