

MINUTES OF THE HARDWICK ELECTRIC DEPARTMENT
BOARD OF COMMISSIONERS EMERGENCY ZOOM MEETING
6/29/20 AT 11 AM


COMMISSIONERS IN ATTENDANCE – GEDANKEN/CAMPOLLI/SMITH/MITCHELL/PREVOT...AS
WELL AS GM SULLIVAN/E. EMERSON/A. MACLEAN

- CHAIR GEDANKEN CALLED THE MEETING TO ORDER AT 1104 HOURS
- MOTION BY GEDANKEN TO ENTER EXECUTIVE SESSION...SECOND BY SMITH
- INTO EXECUTIVE SESSION AT 1106 HOURS
- RETURNED TO EXECUTIVE SESSION AT 1212 HOURS – GEDANKEN MOTION TO RELEASE
PRESS RELEASE DEVELOPED IN EXECUTIVE SESSION ABOUT CRAFTSBURY
ACADEMY...SECOND BY MITCHELL. APPROVED UNANIMOUSLY.
- ELI ADVISED THAT HE WAS NOT SURE IF CRAFTSBURY'S ATTORNEY WAS STILL
PARTICIPATING ON THEIR BEHALF – BUT THAT HE WOULD FIND OUT
- BOARD REQUESTED GM TO SHARE THE CALEDONIAN RECORD ARTICLE WITH THEM
- MOTION TO ADJOURN BY SMITH...SECOND BY CAMPOLLI
- MEETING ADJOURNED AT 1215 HOURS

RESPECTFULLY SUBMITTED



MICHAEL E SULLIVAN (RECORDING SECRETARY)



LYNNE GEDANKEN (HED BOARD CHAIR)