

MINUTES FOR HARDWICK ELECTRIC DEPARTMENT COMMISSIONERS ZOOM MEETING OF 3/16/20

- Commissioners Gedanken (Chair), Campoli (Vice Chair), Smith, Mitchell, and Prevost were in attendance as well as GM Sullivan and Office Supervisor Patterson. Also present was Paulo Weiser of Primmer/Piper
 - Chair Gedanken called the meeting to order at 0513 PM – delay caused by technical difficulties at HED Business Office
 - The meeting agenda was approved
 - Minutes of the 2/17/20 Commissioners meeting were approved
 - There was no one from the public present/participating
 - Chair Gedanken moved for executive session to discuss a legal matter with Counsel – second by Commissioner Campoli at 0519 PM
 - Meeting returned to regular session at 0602 PM - no action was taken
 - The Commissioners had a follow up/final discussion about the HED 2020 Budget. After said discussion Commissioner Prevost moved to approve it - second by Commissioner Smith – and budget was unanimously approved
 - The Commissioners discussed items in the General Manager’s Report with him
 - A second Executive Session was scheduled, but unnecessary – GM Sullivan explained in open session that due to the COVID19 pandemic, Vermont Courts could be closing...and that our court schedule could get cancelled
 - There was no new/other business introduced
 - Commissioner Mitchell moved to adjourn – second by Commissioner Smith and meeting was adjourned at 0629 PM

Respectfully Submitted,


Michael E. Sullivan
Recording Secretary


Lynne Gedanken
HED Board Chair