



The Town of Hardwick Electric Department
Board of Commissioners *SPECIAL* Meeting
Monday, November 2, 2026

Meeting will be in person with a TEAMS option and commence at
6:00 PM in the Hardwick Memorial Building- Memorial Room

This is a public meeting, and all are welcome

1. Opening, Determine Quorum 6:00 PM
2. Approval/Modification of Agenda
3. Public Comment

Action Items

4. Approval of Minutes from September 15, 2026
5. Approval of Minutes from September 30, 2026

Discussion Items

6. Deficiency & Electrification Study
7. Capital Improvement Plan DRAFT #1
8. Finance Report
9. General Manager Report
10. Other Business
11. Executive Session VSA 313 (a)(1)(A) & (F), and (a)2. These are, respectively, Contracts, Attorney Client Privilege, and Real Estate
12. Discussion and Potential Action expected from Executive Session
13. Adjourn

Join Teams Meeting

<https://teams.microsoft.com/meet/2977596889755461?p=xzmstsIA7OIEI9K>
[DpC](#)

Meeting ID: 297 759 688 975 546 1
Passcode: 7hQ9kt9P