

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

A regular meeting of the Board of Commissioners of the Hardwick Electric Department was held on the 15<sup>th</sup> day of April, 2019 at the hour of 5:00 PM at the Hardwick Electric Offices in Hardwick, Vermont.

**Those present and attending said meeting were:**

Lynne Gedanken, Chairperson

Gina Campoli, Commissioner

Roger Prevot, Commissioner

**Also Present was:**

Mike Sullivan, General Manager

Jessica Patterson, HED Employee

Brooke Dingleline, Attorney

**Absent was:**

Nat Smith, Commissioner

David Mitchell, Commissioner

Minutes of the  
April 15, 2019  
Regular Board Meeting

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Chairperson Gedanken called the meeting to order. 5:08 PM

The agenda was approved.

**AGENDA**

The minutes of the March 18, 2019 meeting were approved.

**MINUTES**

There are no questions for Jessica Patterson. She leaves the meeting.

The General Manager presented the Board with current happenings at the Hardwick Electric Department.

**MANAGERS  
REPORT**

Brooke Dingleline joins for the executive session.

Upon motion by Chairperson Gedanken, it was determined that public discussion of a litigation matter, the disclosure of which might prejudice the interests of the Hardwick Electric Department. It was seconded by Commissioner Prevot. 5:19 PM

**EXECUTIVE  
SESSION**

Return to regular session with no action taken. 5:30 PM

Upon Motion by Chairperson Gedanken, it was determined that discussion of a contract negotiation, of which premature disclosure might prejudice the interests of the Hardwick Electric Department, seconded by Commissioner Campoli it was voted to enter executive session. 5:30 PM

**EXECUTIVE  
SESSION**

Return to regular session with no action taken. 6:24PM

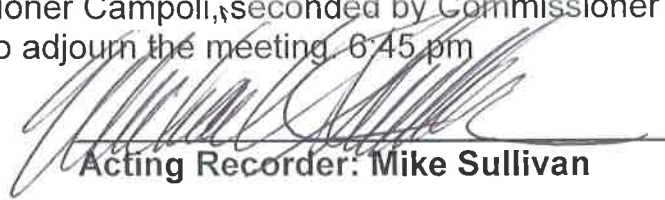
Upon motion by Chairperson Gedanken it was determined that discussion of an employee matter the disclosure of which might prejudice the interests of the Hardwick Electric Department, seconded by Commissioner Smith it was voted to enter executive session. 6:35 PM

**EXECUTIVE  
SESSION**

Return to regular session. 6:43 PM

There being no further business to come before the Board, upon motion by Commissioner Campoli, seconded by Commissioner Smith it was voted to adjourn the meeting. 6:45 pm

**ADJOURNMENT**



Acting Recorder: Mike Sullivan



Chairperson: Lynne Gedanken