

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 19th day of APRIL 2021 at the hour of 5:00 PM via ZOOM video call.

Those present and attending said meeting were:

Lynne Gedanken, Chairperson

Roger Prevot, Commissioner

Nat Smith, Commissioner

Michael Ambrosino, Commissioner

Vincent O'Connell, Commissioner

Also Present was:

Mike Sullivan, General Manager

Shawn Enterline, VPPSA

Steve Farman, VPPSA

Jessica Patterson, HED employee

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Chairperson Gedanken called the meeting to order. 5:02 PM

The agenda was approved as printed.

Revised minutes of the November 9, 2020 meeting were reviewed and upon motion by Commissioner Prevot, seconded by Commissioner Ambrosino it was voted to approve those minutes. Revised minutes of the December 21, 2020 meeting were reviewed and upon motion by Commissioner Smith, seconded by Commissioner Ambrosino it was voted to approve those minutes. Revised minutes of the January 18, 2021 meeting were reviewed and upon motion by Commissioner Prevot, seconded by Commissioner Smith it was voted to approve those minutes. Minutes of the February 15, 2021 meeting were reviewed and upon motion by Commissioner Prevot, seconded by Commissioner Ambrosino those minutes were approved. Revised minutes of the March 15, 2021 meeting were reviewed and upon motion by Commissioner Smith, seconded by Commissioner O'Connell those minutes were [.

There was no public comment.

The Board reviewed the 2021 Proposed budget. Shawn Enterline and Steve Farman from VPPSA were present to discuss the Revenue portion of the 2021 budget. Following discussion and questions upon motion by Commissioner Prevot, seconded by Commissioner Smith, it was voted to approve the proposed 2021 budget with the addition of funding for public relations and education it was voted to approve the budget.

Michael Sullivan delivers the Manager's report.

There being no further business to come before the Board, upon motion by Commissioner Prevot, seconded by Commissioner Smith, it was voted to adjourn the meeting. 7:03 PM

Acting Recorder: Mike Sullivan

Chairperson: Lynne Gedanken