

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 18<sup>th</sup> day of February, 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, Acting chairperson

Nat Smith, Commissioner

David Mitchell, Commissioner

Roger Prevot, Commissioner

**Also Present was:**

Mike Sullivan, General Manager

Jessica Patterson, Executive assistant and business accountant

Acting Chairperson Campoli called the meeting to order. 5:04 PM

The agenda was approved.

**AGENDA**

The minutes of the January 21, 2019 meeting were approved.

**MINUTES**

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

**MANAGERS  
REPORT**

The Proposed 2019 Annual Budget is passed out and Mr. Sullivan and Ms. Patterson reviewed it with the board.

**2019 ANNUAL  
BUDGET**

Upon motion by Commissioner Prevot, it was voted to conditionally approve the 2019 Annual Budget subject to a satisfactory answer on the revenues in 2018 and 2019. It was seconded by Commissioner Smith.

Upon motion by Chairperson Gedanken, it was determined that public discussion of a union negotiation matter that premature disclosure of which might prejudice the interests of Hardwick Electric and its ratepayers. It was seconded by Commissioner Campoli. 6:35

**EXECUTIVE  
SESSION**

Return to regular session with no action taken. 6:46 PM

Upon motion by Commissioner Prevot it was determined that discussion of an employee matter should be held in a second executive session. 6:49

**EXECUTIVE  
SESSION**

Return to regular session with no action taken. 7:09 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. 7:11 PM

**ADJOURNMENT**



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**Acting Recorder: Mike Sullivan**



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**Chairperson: Lynne Gedanken**