

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 11th day of November, 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

Nat Smith, Commissioner

Also Present was:

Mike Sullivan, General Manager

Emmett Avery, Hardwick Gazette Reporter

Absent was:

David Mitchell, Commissioner

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Regular Board Meeting

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Chairperson Gedanken called the meeting to order. 5:09 PM

The agenda was approved.

AGENDA

The minutes of the August, 2019 meeting were approved.

MINUTES

The minutes of the October, 2019 meeting were approved.

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

**MANAGERS
REPORT**

Upon motion by Chairperson Gedanken, it was determined that public discussion of a pending litigation matter, the premature disclosure of which would prejudice the interests of the Hardwick Electric Department. It was seconded by Commissioner Smith.
5:32 PM

**EXECUTIVE
SESSION**

Return to regular session with no action taken. 6:09 PM

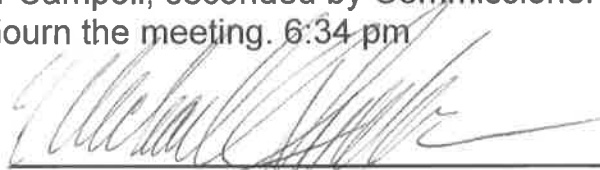
Upon Motion by Chairperson Gedanken, it was determined that discussion of a potential litigation matter, the premature disclosure might prejudice the interests of the Hardwick Electric Department, seconded by Commissioner Smith it was voted to enter executive session. 6:10 PM

**EXECUTIVE
SESSION**

Return to regular session with no action taken. 6:33PM

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. 6:34 pm

ADJOURNMENT



Acting Recorder: Mike Sullivan



Chairperson: Lynne Gedanken