

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 15th day of October, 2018 at the hour of 5:00 PM at the Hardwick Electric Offices in Hardwick, Vermont.

Those present and attending said meeting were:

Gina Campoli, Acting Chairperson



Nat Smith, Commissioner

David Mitchell, Commissioner

Roger Prevot, Commissioner

Absent were:

Lynne Gedanken, Chairperson

Also Present was:

Mike Sullivan, General Manager

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Acting Chairperson Campoli called the meeting to order. 5:05 PM

Following discussion, it was voted to approve the agenda as printed.

AGENDA

Minutes of the September 17, 2018 regular meeting were approved.

MINUTES

The Manager updated the Board on the current happenings at Hardwick Electric. The Manager updated the Board on the status of the H11 solar project, erosion repairs at Caspian dam and the possible location of a car charging station that would be available to the public.

**MANAGERS
REPORT**


Upon motion by Commissioner Mitchell, it was determined that public discussion of an issue could prejudice interests of the Hardwick Electric Department, seconded by Commissioner Prevot it was voted to enter into executive session. 5:30 PM

**EXECUTIVE
SESSION**

Return to regular session. 5:40 PM

There being no further business to come before the Board, upon motion by Commissioner Prevot, seconded by Commissioner Campoli it was voted to adjourn the meeting. 5:41 PM

ADJOURNMENT



Acting Recorder: Mike Sullivan



Acting Chairperson: Gina Campoli