

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 21th day of October, 2019 at the hour of 5:00 PM at the Hardwick Electric Office in Hardwick, Vermont.

Those present and attending said meeting were:

Gina Campoli, Acting Chairperson



Nat Smith, Commissioner

Roger Prevot, Commissioner

Also Present was:

Mike Sullivan, General Manager

Emmett Avery, Hardwick Gazette

Brooke Dingleline, Attorney

Absent was:

Lynne Gedanken

David Mitchell

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Acting Chairperson Campoli called the meeting to order. 5:00 PM

The agenda was approved.

There were no prior minutes to approve.

The General Manager presented the board and public attendees with current happenings at HED.

Upon Motion by Commissioner Campoli, seconded by Commissioner Smith, it was voted to enter into executive session to discuss an ongoing litigation matter, the public disclosure of which could prejudice the interests of HED. 5:16 PM

Return to regular session with no action taken. 6:30 PM

There being no further business to come before the Board, upon motion by Acting Chairperson Campoli, seconded by Commissioner Prevot, it was voted to adjourn the meeting. 6:32 PM

AGENDA

MINUTES

**MANAGERS
REPORT**

**EXECUTIVE
SESSION**

ADJOURNMENT



Acting Recorder: Mike Sullivan

Acting Chairperson: Gina Campoli