

**MINUTES OF HARDWICK ELECTRIC DEPARTMENT SPECIAL COMMISSIONERS MEETING OF 5/10/21**

**AT 12:30 PM - VIA ZOOM**

Commissioners Gedanken/Smith/Prevot/Ambrosino/O'Connell as well as GM Sullivan and Counsel Dingleline were all in attendance.

- Chair Gedanken called the meeting to order at 12:32 PM on 05/10/21
- Commissioner Smith motioned the Board to enter Executive Session to discuss a legal matter by Prevot – the public discussion of which would prejudice the interests of Hardwick Electric. Second by Ambrosino. Vote to do so was unanimous.
- Chair Gedanken returned the meeting to regular session at 12:50 PM.
- Commissioner Prevot made a motion to accept the \$960k settlement offer in the HED lawsuit against Kittell, Brandagan, and Sargent...second by O'Connell...motion passed unanimously by the Board
- Commissioner Smith made a motion for the Board to authorize Chair Gedanken to sign the Kittell Branigan and Sargent lawsuit settlement agreement on behalf of the Board...second by O'Connell...motion passed unanimously by the Board
- Motion made by Chair Gendanken at 12:52 PM to enter Executive Session to discuss a matter related to the Kittell Branigan and Sargent litigation – the premature disclosure of which could prejudice the interests of the Hardwick Electric Depatment...second by Smith. Vote to do so was unanimous.
- Chari Gedanken returned the meeting to regular session at 13:25 PM...no action taken
- Motion was then made to adjourn the meeting at 13:26 PM by Smith...second by Ambrosino...vote to adjourn was unanimous...meeting closed.

Respectfully Submitted,



Michael E. Sullivan  
Recording Secretary



HED Board Member