

Minutes of Hardwick Electric Department Commissioners Special Meeting of 11/05/2024 at 8:30 AM

Commissioners Gedanken, Prevot, Ambrosino, and Kamisher-Koch were in attendance with all attending via Teams. Also in attendance was Scott Johnstone, Interim General Manager, who hosted the public meeting site.

- Commissioner Gedanken called the meeting to order at 8:31 AM.
- No Agenda revisions were requested.
- At 8:33 AM Commissioner Gedanken made a motion to move into Executive Session to discuss a personnel matter. Commissioner Prevot seconded the motion. Motion passed. The board went into Executive Session.
- The board came out of executive session at 8:51 AM. Commissioner Gedanken made a motion to authorize the Interim General Manager to make an offer of employment to a candidate for the General Manager position. Motion was seconded by Commissioner Prevot. Motion passed.
- Commissioner Prevot moved to adjourn the meeting. Commissioner Ambrosino seconded the motion. Motion passed. Meeting was adjourned at 8:52 AM.



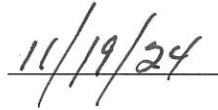
Recorder



Date



Commissioner Signature



Date