

**MINUTES OF HARDWICK ELECTRIC DEPARTMENT COMMISSIONERS MEETING OF 12/17/2024 AT 6:00 PM**

Commissioners Ambrosino, Prevot, Kamisher-Koch and Demers were in attendance in person. Also in attendance were Scott Johnstone, Interim Manager, and Beth Essary, CBOS.

- Commissioner Ambrosino called the meeting to order at 6:00 PM.
- Commissioner Ambrosino made a motion to approve the minutes of the November 19 Regular Board meeting. Commissioner Prevot seconded the motion. Motion passed.
- No representative from the Public was present for comments.
- Commissioner Prevot made a motion to enter into a Capital Improvement Note with Union Bank as set forth in the documents attached to the minutes, and further move that we adopt the resolutions in the portion of the document entitled TOWN OF HARDWICK ELECTRIC DEPARTMENT RESOLUTION CAPITAL IMPROVEMENT BORROWING that is in the packet of document attached to the minutes. Commissioner Ambrosino seconded the motion. Motion passed.
- The General Manager's Report was reviewed.
- The Financial Report was reviewed.
- The Draft 2025 Budget was reviewed.
- Commissioner Ambrosino made a motion to adjourn. Commissioner Prevot seconded the motion. Meeting was adjourned at 6:54 PM.

*Beth Essary*

Recorder

*Jan 21, 2025*

Date

*[Signature]*

Commissioner

*1/21/25*

Date