MINUTES OF HARDWICK ELECTRIC DEPARTMENT COMMISSIONERS MEETING OF 1/21/2025 AT 6:00 PM

Commissioners Gedanken, Ambrosino, Kamisher-Koch and Demers were in attendance in person. Also in attendance were HED General Manager Sarah Braese and CBOS Beth Essary. Other attendees:

Scott Johnstone, previous Interim Manager
Eric Remick, Town of Hardwick Select Board
Liam Murphy, attorney

- Commissioner Gedanken called the meeting to order at 6:00 PM.
- Commissioner Gedanken requested to add to the agenda a discussion of Hardwick Lake. Commissioner Ambrosino made the motion to approve the agenda with Commissioner Gedanken's addition. Commissioner Kamisher-Koch seconded the motion. Motion passed.
- Commissioner Ambrosino made a motion to approve the minutes of the December 17 Board meeting. Commissioner Kamisher-Koch seconded the motion. Motion passed.
- No representative from the public was present for comments.
- Commissioner Gedanken made a motion to remove Scott Johnstone from signatory authorization with Union Bank, and add Sarah Braese. 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. No action was taken.
- Commissioner Demers and Eric Remick reported on the current activity regarding Hardwick Dam and Hardwick Lake.
- Commissioner Gedanken made a motion to move into Executive Session to discuss a customer matter. Commissioner Ambrosino seconded the motion. Motion passed. The board went into Executive Session at 6:48.
- The board came out of Executive Session at 7:00. No action was taken.
- Commissioner Gedanken made a motion to move into Executive Session to discuss a legal matter, the premature disclosure of which could be prejudicial to the interest of Hardwick Electric. Commissioner Ambrosino seconded the motion. Motion passed. The board went into executive session at 7:01.
- The board came out of Executive Session at 8.14. No action was taken.
- Commissioner Ambrosino made a motion to hire Liam Murphy of MSK Attorneys to assist with litigation. Commissioner Gedanken seconded the motion. Motion passed.
- Commissioner Ambrosino made a motion to adjourn. Commissioner Demers seconded the motion. Meeting was adjourned at 8:16 PM.

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Recorder Date

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Commissioner Date