

HARDWICK ELECTRIC DEPARTMENT BOARD OF COMMISSIONERS SPECIAL MEETING

MINUTES

Tuesday, May 13, 2025 (8:00 AM)

Attendees:

Commissioner Renaud Demers
HED General Manager, Sarah Braese

Virtual (via Zoom):

Commissioner Lynne Gedanken (Chair)
Commissioner Mike Ambrosino
Commissioner Myles Kamisher-Koch
Commissioner Roger Prevot

- Call to Order: Commissioner Gedanken called the meeting to order at 8:14 a.m.
- The Audit Engagement Letter agenda item was tabled until the regular meeting on May 20, 2025.
- Commissioner Ambrosino made a motion to direct Sarah Braese to start negotiations with the preferred provider after which she will bring back to the board their final compensation package, and then the board can make a decision if they want to continue with that provider. Commissioner Prevot seconded the motion. Commissioner Gedanken made an amendment to the motion to clarify the preferred provider is DuBois & King. Commissioner Ambrosino seconded the amendment. Amendment passed unanimously. Motion passed unanimously.
- Commissioner Kamisher-Koch made a motion to adjourn. Commissioner Ambrosino seconded the motion. The meeting was adjourned at 8:42 am.

Beth Essary

Recorder

May 20, 2025

Date

Lynne E. Gedanken

Commissioner

May 20, 2025

Date