



Hardwick Electric Department

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PUBLIC MEETING NOTICE

Hardwick Electric Department (HED) Board of Commissioners

THIS IS A PUBLIC MEETING OPEN TO ANY AND ALL PERSONS INTERESTED IN ATTENDING.

Purpose: Regular Meeting of HED Board of Commissioners

Date: Tuesday, August 19, 2025

Time: 6:00 pm – 7:30 pm¹

Location: [In-Person] **Hardwick Municipal Office** (20 Church Street, Hardwick, VT 05843)

[Virtual] **Zoom** (<https://zoom.us/j/99228218597?pwd=ZlgFpbau1lGaY8Z2ybLiLWa1foZbRn.1>)

Meeting ID: 992 2821 8597

Passcode: 886208

AGENDA

6:00 pm	Call to Order, Determination of a Quorum 1. Approval/Modification of Agenda 2. Approval of Prior Meeting Minutes 3. Public Comment	Chair, Ambrosino
6:10 pm	Financial Reports 1. Monthly Financial Report 2. Audit Update	B. Essary
6:20 pm	ACTION ITEM: Approve documents for new 401k plan in accordance with IBEW contract	B. Essary
6:25 pm	Governance, Management, and Staffing ACTION ITEM: Schedule Special Meeting Dedicated to Discussion	S. Braese
6:30 pm	Wolcott Hydro/FEMA Update	S. Braese/B. Essary
6:35 pm	General Manager's Report 1. Utility Business & Operations 2. Government Affairs & Customer Relations 3. Power Operations & Energy Resources 4. Interconnection & Generation Construction	S. Braese
6:45 pm	Executive Session ² – VTDEC Site Investigation Workplan SMS#1977-0105	
6:50 pm	Executive Session ² – Confidential Attorney/Client Communications	
7:15 pm	Executive Session ² – Non-Tax Grievances	
7:25 pm	Other/New Business	
7:30 pm	Adjourn ¹	

¹ Adjournment time may vary.

² Per 1 V.S.A. § 313 HED may enter Executive Session under certain conditions "...after making a specific finding that premature general public knowledge would clearly place [HED or person(s)] involved at a substantial disadvantage."