



Hardwick Electric Department

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Hardwick, VT 05843

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www.hardwickelectric.com

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: Special Meeting of HED Board of Commissioners

Date: Friday, August 29, 2025

Time: 9:00 am – 10:00 am¹

Location: [In-Person] **Hardwick Electric Department** (123 North Main Street, Hardwick, VT 05843)

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

Meeting ID: 992 2821 8597

Passcode: 886208

AGENDA

- | | | |
|----------|--|------------------|
| 9:00 am | Call to Order, Determination of a Quorum | Chair, Ambrosino |
| | 1. Approval/Modification of Agenda | |
| | 2. Public Comment | |
| 9:05 am | Governance Policies | S. Braese |
| 9:30 am | Proposed Organizational Chart | S. Braese |
| 9:55 am | Other Business | |
| 10:00 am | 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."