

Town of Hardwick Electric Department

123 North Main Street, PO Box 516 Hardwick, VT 05843

Phone: (802) 472-5201 | Fax: (802) 472-6769

www.hardwickelectric.com

PUBLIC MEETING NOTICE

Town of 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: Monday, September 8, 2025

Time: 8:30 am – 9:30 am¹

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

[Virtual] **Zoom**:

https://zoom.us/j/94010595506?pwd=cfhkMc3ucqDZmXXPEyf0kL7uNIXL6P.1

Meeting ID: 940 1059 5506 Passcode: 508442

AGENDA

8:30 am Call to Order, Determination of a Quorum

Chair, Ambrosino

1. Approval/Modification of Agenda

2. Public Comment

8:35 am Proposed Organizational Chart²

S. Braese

9:25 am Other Business

9:30 am Adjourn¹

¹ Adjournment time may vary.

² Per <u>1 V.S.A. § 313</u> 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."