

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE
HARDWICK ELECTRIC DEPARTMENT

A regular meeting of the Board of Commissioners of the Hardwick Electric Department was held on the 18th day of JANUARY, 2016 at the hour of 6:00 PM at the Hardwick Electric Offices in Hardwick, Vermont.

Those present and attending said meeting were:

Lynne Gedanken, Chairperson

Nat Smith, Commissioner

Mary Westervelt, Commissioner

Gina Campoli, Commissioner

David Mitchell, Commissioner

Also Present was:

Mike Sullivan, General Manager

Jessica Patterson, Executive Assistant/Business Accountant

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Board Chairperson Gedanken called the meeting to order.

Following discussion, it was voted to approve the agenda as with the addition of the town of Craftsbury lighting project update.

**AGENDA
APPROVAL**

Minutes of the December 21, 2015 Regular Board meeting were reviewed. Following discussion, upon motion by Commissioner Westervelt, seconded by Commissioner Mitchell, it was voted to accept them as printed.

MINUTES

The Board was presented with the Proposed 2016 Operating Budget. Following discussion, upon motion by Commissioner Mitchell, seconded by Commissioner Campoli, it was voted to approve the 2016 Operating Budget as presented.

**2016 OPERATING
BUDGET**

The Manager presented the Board with a copy of the 2014 Board of Commissioners report for the Hardwick Town Report. Following discussion, the Board authorized the Manager to write up the 2015 report to go into the Hardwick Town Report.

**BOARD OF
COMMISSIONER
REPORT**

The Manager presented the Board with a copy of the November 2015 Manager's Report financials and current & pending construction work in progress.

**MANAGERS
REPORT**

The Manager updated the Board on the H11 Project. The Manager has spoken with the lead developer and is waiting for answers to the Board's follow up questions. A conference call will be scheduled with the Manager, Board Chairperson Gedanken and the lead developer to review these items.

**H11 SOLAR
PROJECT**

Upon motion by Commissioner Gedanken, seconded by Commissioner Westervelt, it was determined that premature public knowledge of current litigation would be detrimental to Hardwick Electric, it was voted that the Board enter Executive Session.

**EXECUTIVE
SESSION**

Return to Regular Session.

Upon motion by Commissioner Gedanken, seconded by Commissioner Westervelt, it was voted that the Board enter Executive Session to discuss personnel matters.

**EXECUTIVE
SESSION**

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Return to Regular Session.

Following discussion, the Board it was determined that the Board would like to have meeting with the HED employees temporarily scheduled for February 26, 2016 at 9:00 AM.

There being no further business to come before the Board, upon motion by Commissioner Smith, seconded by Commissioner Mitchell, it was voted to adjourn the meeting.

ADJOURNMENT



Acting Recorder: Mike Sullivan



Chairperson: Lynne Gedanken