

MINUTES OF A 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 6TH day of JULY, 2015 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

Mary Westervelt, Commissioner

Nat Smith, Commissioner

Also Present was:

Mike Sullivan, General Manager

J. Scott Cameron, Esq – Zalinger Cameron & Lambek, P.C.

Michael Bielawski, Hardwick Gazette

Absent was:

Danny Hale, Commissioner

Gina Campoli, Commissioner

Minutes of the
July 6, 2015
Regular Board Meeting

Page Two

Board Chairperson Gedanken called the meeting to order.

Following discussion, it was voted to approve the agenda as discussed.

**AGENDA
APPROVAL**

J. Scott Cameron, Esq of Zalinger Cameron & Lambek, P.C. was present to discuss with the board current policies that Hardwick Electric Department has. Following discussion, it was requested that J. Scott Cameron give the board a list of recommended policies that Hardwick Electric needs to have in place, should have in place and could have in place.

HED POLICIES

The Manager updated the Board on the Request for Proposals Hardwick Electric received for the proposed solar project. He reviewed the timing/procedures for the proposed project.

**PROPOSED SOLAR
PROJECT H11**

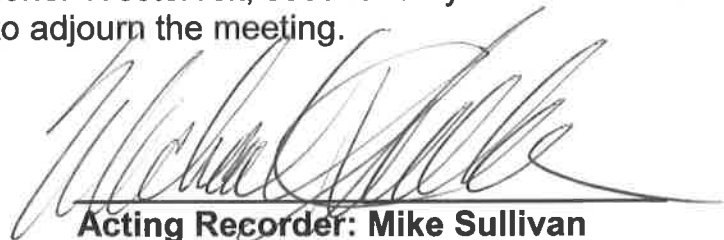
Upon motion by Commissioner Smith, it was determined that premature public disclosure, in regular session, on H11 Contractual proposals would have an adverse affect on the Hardwick Electric Department, seconded by Commissioner Westervelt it was voted that the Board enter Executive Session.

**EXECUTIVE
SESSION**

Return to Regular Session

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

ADJOURNMENT



Acting Recorder: Mike Sullivan



Chairperson: Lynne Gedanken