

MINUTES OF HARDWICK ELECTRIC DEPARTMENT SPECIAL COMMISSIONERS MEETING OF 8/22/22

AT 5:00 PM

Commissioners Gedanken/Smith/Prevot/O'Connell/Ambrosino and GM Mike Sullivan were in attendance VIA Zoom. Also present via Zoom Counsel Dingleline.

- Chair Gedanken called the meeting to order at 5:00 PM.
- Commissioner Gedanken made a motion to move into Executive Session to discuss a confidential legal matter. Commissioner Ambrosino seconded the motion. Motion passed. The Board went into Executive Session at 5:02 PM.
- The Board came out of Executive Session at 5:56 PM with no action taken.
- Commissioner O'Connell made a motion to adjourn. Commissioner Ambrosino seconded the motion. Motion passed.
- Meeting was adjourned at 5:57 PM.

Beth Essary  
Recorded By

1/16/23  
Date

Lyne E Gedanken  
Commissioner Signature

1/16/23  
Date