

**MINUTES OF HARDWICK ELECTRIC DEPARTMENT REGULAR COMMISSIONERS MEETING OF 1/16/23**

**AT 5:00 PM**

Commissioners Gedanken/Smith/Prevot/O'Connell/Ambrosino, GM Mike Sullivan and CBOS Beth Essary were in attendance VIA Zoom. Also in attendance via Zoom:

Julia Leopold & Sarah Braese, VPPSA  
Brooke Dingleline, Attorney

- Chair Gedanken called the meeting to order at 5:04 PM.
- Mike Sullivan made an amendment to report information regarding The Town of Hardwick Select Board. There were no objections to the Agenda.
- Commissioner Prevot made a motion to approve the minutes from the December 19, 2022 regular board meeting. Commissioner Ambrosino seconded the motion. Motion passed.
- Commissioner Smith made a motion to approve the minutes from the August 22, 2022 special board meeting, Commissioner Prevot seconded the motion. Motion passed.
- Julia Leopold and Sarah Braese provided a regulatory and legislative update. No action was taken.
- Commissioner Gedanken made a motion to move into Executive Session to discuss a potential litigation issue, the premature disclosure of which would be prejudicial to the interest of Hardwick Electric. Commissioner Smith seconded the motion. The Board went into Executive Session at 5:53 PM.
- The Board returned to regular session at 6:48 PM. No action was taken.
- The General Manager's Report was reviewed and discussed.
- The Financial Statements were reviewed.
- GM Sullivan provided information regarding topics to be discussed between the Town of Hardwick Select Board and the HED Board of Commissioners.
- A motion was made to move into Executive Session to discuss an employee issue. Motion was seconded. The Board went into Executive Session at 7:45 PM.
- The Board returned to regular session at 8:19 PM. No action was taken.
- Commissioner Gedanken made a motion to approve the evaluation that was discussed in Executive Session. Commissioner O'Connell approved the motion. Motion passed.
- Commissioner Gedanken made a motion to adjourn. Commissioner Prevot seconded the motion. Motion passed.
- Meeting was adjourned at 8:21 PM.

Beth Essary  
Recorded By

2/20/23  
Date

Spive E. Gedanken  
Commissioner Signature

2/20/23  
Date