

MINUTES OF HARDWICK ELECTRIC DEPARTMENT REGULAR COMMISSIONERS MEETING OF 7/17/2023 AT 5:00 PM

Commissioners Smith, Prevot, O'Connell, Ambrosino and Gedanken were in attendance VIA Zoom along with GM Mike Sullivan and CBOS Beth Essary.

Also in attendance via Zoom:

Kurt Behrens, President of Nichols Pond Association
Karen Hager, Member of Nichols Pond Association
Norm Etkind, Member of Nichols Pond Association
Michael Gray, Former Woodbury Select Board Member and property owner at Nichols Pond

- Chair Gedanken called the meeting to order at 5:03 PM.
- The board heard public comments regarding access to Nichols Dam. No action was taken.
- GM Sullivan provided an update on flood damage to HED facilities and restoration efforts.
- Commissioner Smith made a motion to move in Executive Session to discuss an employee matter. Commissioner Ambrosino seconded the motion. The Board went into Executive Session at 6:15 PM.
- The Board returned to regular session at 6:49 PM. No action was taken.
- Commissioner Prevot made a motion to adjourn. Commissioner O'Connell seconded the motion. Motion passed.
- Meeting was adjourned at 6:50 PM.

Beth Essary
Recorded By

Aug 21, 2023
Date

Lynne E Gedanken
Commissioner Signature

Aug. 21, 2023
Date