

## HED BOARD OF COMMISSIONERS REGULAR MEETING MONDAY OCTOBER 16, 2023 MEETING WILL BE VIA IN PERSON WITH ZOOM OPTION AND COMMENCE AT 04:00 PM IN THE HARDWICK MEMORIAL BUILDING

## \*\*\*REMINDER - THIS IS A PUBLIC MEETING AND ALL ARE WELCOME

- Opening, Determine Quorum 0400 PM
  - Approval/Modification of Agenda
  - Approval of Prior Meeting Minutes
    - Public Comment
- Union Bank Q&A about financing for Wolcott hydro repairs and Hardwick Substation/Circuit upgrades with Tina Norton – Union Bank VP – Commercial and Municipal Services Officer
  - GM Report
  - Financial Statements
- Community National Bank Q&A about financing for Wolcott hydro repairs and Hardwick Substation/Circuit upgrades with Holly Pepin – CTM/Treasury and Municipal Relationship Manager
  - Other Business

HARDWICK ELECTRIC DEPARTMENT is inviting you to a scheduled Zoom meeting. https://us02web.zoom.us/j/88490995932?pwd=NmlXeGRIWXROSFZOTGNaci8wdlVHQT09 Meeting ID: 884 9099 5932

Passcode: 278363

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