


MINUTES OF HARDWICK ELECTRIC DEPARTMENT REGULAR COMMISSIONERS MEETING OF 12/18/2023 AT 4:00 PM

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

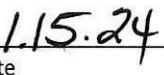
Also in attendance via Zoom:

Eric Remick, Town of Hardwick Select Board Chair
Ken Nolan, VPPSA
Steve Farman, VPPSA

- Commissioner Gedanken called the meeting to order at 4:03 PM.
- Commissioner Smith approved the agenda. Commissioner Prevot seconded the motion. Motion passed.
- Commissioner Smith made a motion to approve the minutes from November 20, 2023 regular board meeting. Commissioner Prevot seconded the motion. Motion passed.
- Public Comment: Questions from Eric Remick regarding costs for Yellow Barn project were clarified.
- Steve Farman presented information about a potential 2024 rate increase. No action was taken.
- HED communications update was shared.
- GM Sullivan provided an update on the Wolcott hydro equipment status. No action was taken.
- The General Manager's report was reviewed.
- The Financial Statements were reviewed, and an update was provided regarding FEMA and Vermont Bond Bank funding option.
- 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 5:25 pm.
- The Board returned to regular session at 5:51 pm, no action was taken.
- Commissioner Prevot made a motion to adjourn. Commissioner Ambrosino seconded the motion. Motion passed.
- Meeting was adjourned at 5:53 PM.



Recorded By



Date



Commissioner Signature



Date