

MINUTES OF HARDWICK ELECTRIC DEPARTMENT REGULAR COMMISSIONERS MEETING OF 10/16/2023 AT 5:00 PM

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

Also in attendance via Zoom:

Eric Remick, Town of Hardwick Select Board Chair
David Upson, Hardwick Town Manager
Eli Emerson, Attorney
Tina Norton, Union Bank
Holly Pepin, Community National Bank

- Commissioner Gedanken called the meeting to order at 5:00 PM.
- Commissioner Smith approved the agenda. Commissioner Prevot seconded the motion. Motion passed.
- Commissioner Prevot made a motion to approve the minutes from September 18, 2023 regular board meeting. Commissioner Smith seconded the motion. Motion passed.
- Commissioner Smith made a motion to approve the minutes from September 26, 2023 special board meeting. Commissioner Kamisher-Koch seconded the motion. Motion passed.
- Eli Emerson provided information about statutes pertaining to HED borrowing. No action was taken.
- Tina Norton answered questions from the board regarding potential HED borrowing. No action was taken.
- Holly Pepin answered questions from the board regarding potential HED borrowing. No action was taken.
- Select Board Chair Eric Remick presented questions regarding a quote from HED for new construction work. No action was taken.
- The General Manager's report was reviewed.
- The Financial Statements were reviewed.
- Commissioner Smith made a motion to adjourn. Commissioner Prevot seconded the motion. Motion passed.
- Meeting was adjourned at 6:36 PM.

Beth Essary
Recorded By

1.15.24
Date

SE Gedanken
Commissioner Signature

1.15.24
Date