



*HED BOARD OF COMMISSIONERS REGULAR MEETING
MONDAY FEBRUARY 19, 2024
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
- Vermont State Representative Katherine Sims – AMI and AMI project funding
 - Continued discussion on the Yellow Barn Project
- Board Resolution on HED “Procurement Policy” – for FEMA Reimbursement Requirements
 - 2024 Budget for approval
 - Update on Wolcott Hydro Equipment Status
 - GM Report
- Financial Statements and Update FEMA Progress/Bond Bank and other potential loans
 - Brief Executive Session – in regard to labor contract expiring 6/1/24
 - Other Business

HARDWICK ELECTRIC DEPARTMENT is inviting you to a scheduled Zoom meeting.
<https://us02web.zoom.us/j/81972808691?pwd=MHdGeVpSOHJqaXdTS01yQ3gwSGxQdz09>

Meeting ID: 819 7280 8691

Passcode: 364129

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- +1 309 205 3325 US
- +1 646 558 8656 US (New York)
 - +1 646 931 3860 US
 - +1 669 444 9171 US
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 - +1 719 359 4580 US
 - +1 253 205 0468 US
 - +1 360 209 5623 US
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Find your local number: <https://us02web.zoom.us/j/koSH7uLqT>