

**MINUTES OF HARDWICK ELECTRIC DEPARTMENT SPECIAL COMMISSIONERS MEETING OF 3/06/2024 AT 5:00 PM**

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

*X with amendment regarding 2024*

- Commissioner Gedanken called the meeting to order at 5:07 PM.
- Added to the agenda: Commissioner Gedanken requested a discussion of items on the annual report.
- The proposed 2024 Budget and Capital Projects were reviewed. Commissioner Prevot made a motion to approve Mike pursuing the best financing to proceed with the capital projects as listed. Commissioner Ambrosino seconded the motion. Motion passed.
- Commissioner Smith made a motion to approve the 2024 Operating Budget. Commissioner Prevot seconded the motion. Motion passed.
- Commissioner Prevot made a motion to adjourn. Commissioner Ambrosino seconded the motion. Motion passed. The meeting was adjourned at 6:08 PM

Beth Essary

Recorder

March 27, 2024

Date

James E. Gedanken

Commissioner Signature

March 18, 2024

Date