

MINUTES OF HARDWICK ELECTRIC DEPARTMENT SPECIAL COMMISSIONERS MEETING OF 5/6/2024 AT 5:30 PM

Commissioners Gedanken, Prevot, and Demers were in attendance in person. Commissioners Kamisher-Koch and Ambrosino were in attendance via Zoom. Also in attendance via Zoom Beth Essary, HED CBOS. Brian Forant and Jim Fontaine from HED were also in attendance in person.

- Commissioner Gedanken called the meeting to order at 5:34 PM.
- The commissioners were presented an oncall schedule from Jim Fontaine. Commissioner Prevot made a motion to approve the schedule. Commissioner Demers seconded the motion. Motion passed.
- There was discussion about continued planning for management.
- Commissioner Gedanken made a motion to approve the agreement with Jim Fontaine and authorize Commissioner Gedanken to sign the agreement. Commissioner Prevot seconded the motion. Motion passed.
- Commissioner Prevot made a motion to adjourn. Commissioner Demers seconded the motion. Meeting was adjourned at 6:41 pm.

Beth Essary

Recorder

5.20.24

Date

Lyne E Gedanken

Commissioner Signature

05/20/2024

Date