

MINUTES OF HARDWICK ELECTRIC DEPARTMENT COMMISSIONERS SPECIAL MEETING OF 7/30/2024 AT 5:15 PM DRAFT

Commissioners Gedanken, Prevot, Demers, Kamisher-Koch and Ambrosino were in attendance. Also in attendance was Scott Johnstone, Interim Manager, David Upson, Hardwick Town Manager, and Eric Remick, Town of Hardwick Select Board.

- Commissioner Gedanken called the meeting to order at 5:15 PM.
- Commissioner Gedanken made a motion to move into Executive Session to discuss a personnel matter. Commissioner Ambrosino seconded the motion. The two representatives from the Town of Hardwick and Interim General Manager were invited to attend. The board went into Executive Session at 5:16 PM.
- The board came out of Executive Session at 6:56 PM. Commissioner Ambrosino moved to authorize the Interim General Manager to negotiate an employment contract with a prospective General Manager. Commissioner Kamisher-Koch seconded the motion. Motion passed. Representatives of the Town of Hardwick left the meeting.
- Commissioner Gedanken made a motion to move into Executive Session to discuss a labor relations matter. Commissioner Kamisher-Koch seconded the motion. The Interim General Manager was invited to attend. The board went into Executive Session at 6:58 PM.
- The board came out of Executive Session at 7:07 PM. Commissioner Gedanken made a motion to approve a one-year contract with the Local 300 of the IBEW. Commissioner Kamisher-Koch seconded the motion. Motion passed.
- Commissioner Ambrosino made a motion to adjourn. Commissioner Kamisher-Koch seconded the motion. Meeting was adjourned at 7:09 PM.

Recorder

Date

Commissioner Signature

Date