

**MINUTES OF HARDWICK ELECTRIC DEPARTMENT COMMISSIONERS SPECIAL MEETING OF 7/19/2024 AT 1:00 PM**

Commissioners Gedanken, Prevot, and Ambrosino were in attendance in person. Also in attendance was Scott Johnstone, Interim Manager.

- Commissioner Gedanken called the meeting to order at 1:00 PM.
- Commissioner Gedanken made a motion to move into Executive Session to discuss a confidential personnel matter. Commissioner Prevot seconded the motion. The board went into Executive Session.
- The board came out of Executive Session at 1:59 PM. No action was taken.
- Commissioner Ambrosino made a motion to adjourn. Commissioner Prevot seconded the motion. Meeting was adjourned at 2:00 PM.

*Beth Essary*

Recorder

*Sept 17, 2024*

Date

*Sydney E. Gedanken*

Commissioner Signature

*Sept. 17, 2024*

Date