

Minutes:

Stowe Electric Commissioners' Special Meeting
September 2, 2022 at 9:00 a.m. at Town of Stowe Electric Conference Room

Present:

BOARD MEMBERS: Richard ("Dick") Marron, Chairman; Larry Lackey, Vice- Chairman;
Heidi Scheuermann, Commissioner

STAFF: Amber Ives, Interim Clerk of the Board

GUEST: Beth Gilpin, Beth Gilpin Consulting, LLC

Dick called the meeting to order at 9:04 a.m.

**Executive Session:
(Personnel Matter)**

The Board moved to go into Executive Session at 9:04 a.m. to discuss a personnel matter and invited Beth Gilpin to stay.

The Board made a motion to come out of Executive Session at 12:33 p.m. and the motion carried.

No action was taken or motion made.

Other Business:

There being no further business, the meeting was adjourned at 12:33 p.m.

Respectfully Submitted,



Amber Ives
Interim Clerk of the Board