

**Minutes:**

Stowe Electric Commissioners' Special Meeting  
September 7, 2022 at 4:00 p.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 4:00 p.m.

**Executive Session:  
(Personnel Matter)**

The Board moved to go into Executive Session at 4:01 p.m. to discuss a personnel matter and invited Beth Gilpin to stay.

On motion made by Heidi Scheuermann and seconded by Larry Lackey, The Board voted to extend an offer of employment to a candidate in order to fill the General Manager position at Stowe Electric Department.

The Board made a motion to come out of Executive Session at 5:49 p.m. and the motion carried.

**Other Business:**

There being no further business, the meeting was adjourned at 5:49 p.m.

Respectfully Submitted,



Amber Ives  
Interim Clerk of the Board