

Minutes: Stowe Electric Board of Commissioners' Special Meeting

April 24, 2024, at 5:00 pm via Zoom.

Present:

BOARD MEMBERS: Larry Lackey, Chair; Sara Teachout, Vice-Chair and Mark Gilkey, Commissioner

STAFF: Jackie Pratt, General Manager

Call to Order: L. Lackey called the meeting to order at 5:02 pm.

Executive Session:

At 5:04 pm, L. Lackey moved to enter Executive Session to discuss a litigation matter. S. Teachout seconded the motion, and all were in favor. J. Pratt was invited to join Executive Session.

At 5:13 pm, S. Teachout moved to exit Executive Session. The motion was seconded by M. Gilkey, and all were in favor.

Open Session:

At 5:14 pm, L. Lackey moved that the Town of Stowe Board of Electric Commissioners hereby ratifies and approves the Settlement Agreement reached in the matter of Winer v. Town of Stowe d/b/a Stowe Electric Department dated April 5, 2024 and authorizes the General Manager to take all actions necessary for the Town of Stowe Electric Department to implement the terms of the agreement. The motion was seconded by M. Gilkey, and unanimously approved.

M. Gilkey moved to adjourn the meeting at 5:15 pm. S. Teachout seconded the motion, and all were in favor.

Respectfully Submitted,

Amber Ives

Amber Ives, Clerk of the Board