

Minutes:

Stowe Electric Commissioners' Special Meeting
August 8, 2019 at 7:30 a.m. at Town of Stowe Electric Conference Room

Present:

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

STAFF: Ellen Burt, General Manager; David Kresock, Director of Operations; Lily Burgess, Clerk of the Board

GUEST: Ed French, Stackpole & French

Larry called the meeting to order at 7:34 a.m.

Personnel Matter (Executive Session)

The Board moved to go into Executive Session at 7:36 a.m. to discuss a personnel matter and invited Ellen Burt, David Kresock and Ed French to stay. The Board made a motion to come out of Executive Session at 8:40 a.m. and the motion carried.

No action was taken or motion made, although the Board discussed e-mails concerning operations at SED and investigated the allegations made.

There being no further business, the meeting was adjourned at 8:41 a.m.

Respectfully Submitted,



Lily Burgess
Clerk of the Board