

**Minutes:**

Stowe Electric Commissioners' Special Meeting  
August 26, 2022 at 9:30. a.m. at Town of Stowe Electric Conference Room

**Present:**

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

STAFF: Amber Ives, Interim Clerk of the Board

GUEST: Beth Gilpin, Beth Gilpin Consulting, LLC

Dick called the meeting to order at 9:38 a.m.

**Executive Session:  
(Personnel Matter)**

The Board moved to go into Executive Session at 9:38 a.m. to discuss a personnel matter and invited Beth Gilpin to stay.

The Board made a motion to recess out of Executive Session at 12:02 p.m. and the motion carried.

No action was taken or motion made.

The Board moved to reconvene Executive Session at 2:00 p.m. to discuss a personnel matter and invited Beth Gilpin to stay.

The Board made a motion to come out of Executive Session at 5:18 p.m. and the motion carried.

**Other Business:**

There being no further business, the meeting was adjourned at 5:18 p.m.

Respectfully Submitted,



Amber Ives  
Interim Clerk of the Board