

Minutes:

Stowe Electric Commissioners' Special Meeting
August 12, 2022 at 8:30 a.m. at Town of Stowe Electric Conference Room

Present:

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

STAFF: Lily Burgess, Clerk of the Board

GUEST: Beth Gilpin, Beth Gilpin Consulting, LLC

Dick called the meeting to order at 8:34 a.m.

Executive Session (Personnel Matter)

The Board moved to go into Executive Session at 8:35 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 10:09 a.m. and the motion carried.

No action was taken or motion made.

Other Business

There being no further business, the meeting was adjourned at 10:10 a.m.

Respectfully Submitted,



Lily Burgess
Clerk of the Board