

VILLAGE OF LUDLOW ELECTRIC LIGHT DEPARTMENT
SPECIAL MEETING OF THE COMMISSIONERS
Wednesday, August 23, 2023
4:30PM. BUSINESS OFFICE, 9 POND STREET

MINUTES

Present Commissioners: Chairman; Nicholas Baitz, Vice Chair; Robert Brandt
Department Manager: Thomas Petraska
Department Counsel: Matt Bloomer

Commissioner Baitz called the meeting to order at 4:28 P.M.

At 4:29 P.M. Attorney Bloomer conducted training for Vermont's Open Meeting Law. Training ended at 5:45 P.M.

Commissioner Baitz made a motion to enter executive session to discuss personnel issues.

Commissioner Brandt seconded and voted 2-0 in favor at 5:48 P.M.

Commissioner Brandt made a motion to exit the executive session at 6:08 P.M.

The motion was seconded by commissioner Baitz and voted 2-0 in favor.

Commissioner Baitz made a motion to adjourn the meeting. The motion was seconded by Commissioner Brandt. **The Commissioners voted 2-0 to approve the motion.**

The meeting adjourned at 6:09 P.M.

Respectfully submitted,

Nicholas Baitz, Chairman

Robert Brandt, Vice Chair

George Dunnett, Clerk