

**MINUTES SPECIAL SELECT BOARD MEETING**  
**3:00 P.M. Monday April 13, 2023**  
**MEMORIAL BUILDING**  
**20 CHURCH ST. MEMORIAL ROOM**

**Select Board**

Eric Remick, Chair  
Shari Cornish  
Elizabeth Dow  
Ceilidh Galloway-Kane (by phone)  
Danny Hale - *absent*

**Others Present**

David Upson, Town Manager  
Mike Sullivan, HED General Manager

**HED Commissioners**

Lynne Gedanken Chair  
Nat Smith  
Vince O’Connell (remote)

**Special Meeting**

**3:00 P.M.** – Eric Remick, Select Board Chair, called the meeting to order.

**3:01 P.M.** Set/Adjust Agenda – *No changes*

**3:05 P.M.** Communication from the audience - *none*

**3:15 P.M.** – Item #1 Discussion on Hardwick Electric Dept. (HED) Payment in Lieu of Taxes (PILOT)  
*Mike Sullivan proposed a plan for the PILOT to mimic other towns served by HED and for the agreement to align with state statute for tax evaluation. The board and commission agreed to have the General Manager and the Town Manager work up a proposal for both boards.*

**3:30 P.M.** -- Item #2 Continued discussion from March 13 EV Charging Stations  
*Mike Sullivan advised they would be installing a Level II EV Charger at the HED offices and will see how much that gets used. Lynn Gedanken mentioned collecting data on the usage to determine future EV investments.*

**3:45 P.M.** – Item #3 Discussion on HED incurring indebtedness  
*Eric Remick questioned whether the HED Board of Commissioners were the Legislative Body of the Municipal Corporation and had the authority to borrow. Mike Sullivan advised a recent 200K “revenue bond” and associated resolution was vetted by the Municipal Corporation’s counsel, who is an expert in his field. The two boards generally disagree on how the municipal charter is interpreted and discussions will continue to alleviate the ongoing disagreement.*

**4:00 P.M.** – Item #4 Select Board to authorize Town Manager to sign final draft of NEKDC P.I.L.O.T. agreement. *Motion by Elizabeth Dow, seconded by Shari Cornish, the Select Board voted to approve Town Manager to sign.*

**4:05 P.M.** – Meeting Adjourned.

Minutes taken by: \_\_\_\_\_  
David Upson, Town Manager

Minutes approved by: \_\_\_\_\_  
Eric Remick, Select Board Chair