

**Minutes:**

Stowe Electric Commissioners' Special Meeting  
July 27, 2022 at 8:30 a.m. at Town of Stowe Electric Conference Room

**Present:**

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

STAFF: Patricia Waugh, Interim Clerk of the Board

GUEST: Beth Gilpin, Beth Gilpin Consulting, LLC

Dick called the meeting to order at 8:30 a.m.

**Executive Session (Personnel Matter)**

The Board moved to go into Executive Session at 8:31 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 9:24 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 9:25 a.m.

Respectfully Submitted,



Patricia Waugh  
Interim Clerk of the Board