

Minutes:

Special Meeting
Stowe Electric Commissioners
August 23, 2010

Present:

Art Lloyd, Chairman; Richard Marron; Pat Householder, Controller, Ellen Burt, General Manager; Ed French, SED Counsel. Also attending was Jesse Roman, Stowe Reporter.

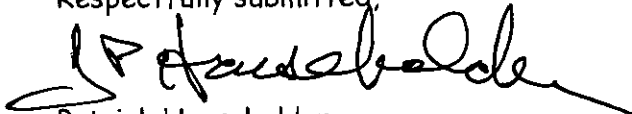
The Chairman called the meeting to order at 3:00 pm.

Resolution Certificate November vote:

A Resolution Certificate to submit to the legal voters of the Town of Stowe a proposal to issue debt in an amount not to exceed \$910,000 for the use of the Electric Department had been previously circulated to all commissioners. The Resolution is to be considered by the Town Selectboard for approval at its regularly scheduled meeting on August 30, 2010. Following discussion upon a motion duly made and seconded, it was resolved to approve and adopt the language of said Resolution as circulated, and to attach to these minutes said Resolution and incorporate it by reference herein, as if set forth at length.

There being no further business the meeting was adjourned at 3:15 pm.

Respectfully submitted,



Patrick Householder
Secretary Pro Tem