

**Minutes:**

**Special Meeting**

Stowe Electric Commissioners'

February 2, 2009

**Present:**

Ted Teffner, Chairman, Denise Gutstein, Vice Chairman; Art Lloyd, Commissioner; Ellen Burt, General Manager; Pat Householder, Controller (did not remain for executive session); Steve Lambert, Line Superintendent, Jeff Wilmet, Union Representative (left during executive session), Matt Manzi, Lineman (left during executive session).

The Chairman called the meeting to order at 7:55 AM.

Upon motion made by T.Teffner, seconded by D.Gutstein and unanimously passed the Board entered executive session at 7:56 AM to discuss a personnel issue. The Board emerged from executive session at 8:20 AM pursuant to a motion made by T.Teffner, seconded by A.Lloyd and unanimously passed.

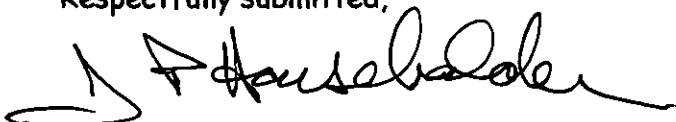
A motion was made by A.Lloyd and seconded by D.Gutstein as follows:

The SED Commissioners recommend to the Town of Stowe Selectboard that Matt Manzi be terminated from employment at SED on the grounds that he does not meet the employment requirements stated in his position description.

The motion was unanimously passed.

There being no further business the meeting was adjourned at 8:25 AM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Patrick Householder". The signature is written in a cursive style with a large initial "P" and "H".

Patrick Householder  
Secretary Pro Tem