

**NOTICE UNDER MASSACHUSETTS GENERAL LAWS
CHAPTER 30A, SECTION 20**

**SOUTH HADLEY ELECTRIC LIGHT DEPARTMENT
BOARD OF COMMISSIONERS' MEETING**

At the order of Greg Dubreuil, Chair of the Board, a meeting of the Board of Commissioners of the Town of South Hadley Electric Light Department will be held at **5:30 P.M. on Thursday, April 25, 2019** in the Selectboard Meeting Room at 116 Main Street, South Hadley, Massachusetts.

MEETING AGENDA

- I. Call to Order
- II. Reorganization of the Board
- III. Minutes Approval
 - A. 3/28/2019 Open Session
 - B. Review of Executive Session Minutes
- IV. Public Comment
- V. Manager's Report
 - A. Outages
 - B. Fibersonic Streaming & Device Center
 - C. Employee Survey
- VI. Approval of 12/31/2018 Financials, presented March 28, 2019
- VII. Reimbursement to the Town
- VIII. New Business (Items that come to the attention of the Chair after meeting is posted)
- IX. Adjourn