



**NOTICE UNDER MASSACHUSETTS GENERAL LAWS CHAPTER 30A, SECTION 20
SOUTH HADELY ELECTRIC LIGHT DEPARTMENT
BOARD OF COMMISSIONERS' VIRTUAL MEETING**

Meeting will be streamed on public access channel 15 then uploaded to its website: <http://www.shctv15.com>

For 3/28/2024 Meeting - Join ZOOM Webinar from your computer:

<https://us02web.zoom.us/j/87360140213?pwd=ZzZwaFJPZUp4TG82U1Zad1NYU2d2UT09>

Join by phone: US: +1 646 558 8656 Webinar ID: 873 6014 0213 Passcode: 002618

At the order of John Hine, Chairman of the Board, a virtual meeting of the Board of Commissioners of the Town of South Hadley Electric Light Department will be held at **5:00 PM on Thursday, March 28, 2024**, in South Hadley, Massachusetts.

MEETING AGENDA

- I. Call to Order
- II. Move to Executive Session, after the Chair states the reasons: Pursuant to M.G.L.c. 164, § 47D for the purposes of discussing trade secrets, confidential, competitively sensitive, or other propriety information pertaining to fiber projects AND under purpose 7 to comply with the provisions Massachusetts General Laws, Chapter 30A, Section 22(f) and (g) to review executive session meeting minutes, and to reconvene in open session at approximately 6:00 PM.
- III. Minutes Approval
 - A. 2/29/2024 Open Session
 - B. 2/29/2024 Executive Session
 - C. Executive Session Minutes Review for Release
- IV. Public Comment
- V. Manager's Report
- VI. Fiberspring 2400th Customer
- VII. Fiberspring Multi Dwelling Unit (MDU) Discussion
- VIII. Secretary of State Dismissal of Complaint
- IX. Annual Town Report
- X. Old Business
- XI. New Business
- XII. Motion to Adjourn