

South Hadley Electric Light

Town of South Hadley

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NOTICE UNDER MASSACHUSETTS GENERAL LAWS CHAPTER 30A, SECTION 20

BOARD OF COMMISSIONERS' MEETING

A meeting of the Board of Commissioners of the Town of South Hadley Electric Light Department will be held at **6:00 P.M. on Thursday, February 23, 2017** in the Selectboard Meeting Room at 116 Main Street, South Hadley, Massachusetts.

AT THE ORDER OF ANNE S. AWAD,
CHAIR OF THE BOARD



Anne S. Awad, Chair

MEETING AGENDA

1. Executive Session for the purpose of litigation strategy related to Hampshire Superior Court, Docket No.: 1680CV00080 and to return to open session following the adjournment of the Executive Session.
2. Open session - approximately 6:30 PM
3. Public Comment
4. Business and Financial Report
5. Operations Report - outages
6. Discussion of the paid time off policy
7. Other items that come to the attention of the Chair after posting this meeting
8. Minutes Approval
 - a) Approve Minutes – 1/18/17 Open Session, 1/26/17 Executive and Open Sessions
9. Adjourn