

# South Hadley Electric Light Town of South Hadley

85 Main Street  
South Hadley, MA 01075-2797

Telephone 413-536-1050  
Fax 413-536-0741

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

### **BOARD OF COMMISSIONERS' MEETING**

At the order of Anne S. Awad, Chair of the Board, a meeting of the Board of Commissioners of the Town of South Hadley Electric Light Department will be held at **6:30 P.M. on Thursday, April 27, 2017** in the Selectboard Meeting Room at 116 Main Street, South Hadley, Massachusetts.

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### **MEETING AGENDA**

1. Call to Order
2. Reorganization of the Board
3. Public Comment
4. Manager's Report
  - A) Personnel Policy
  - B) Outages – Fiber 4/12
  - C) 50' Bucket Truck Bid
5. Audit
6. Annual DPU Report
7. Reimbursement to the Town
8. Depreciation Fund
9. RET Overview
10. Minutes Approval
  - A) 3/23/17 MMWEC Session
  - B) 3/23/17 Open Session
  - C) 3/23/17 Executive Session
11. Adjourn to Executive for the purpose of litigation strategy related to Federal Court Case, Docket No. 315CV30185.