

**MINUTES OF THE EXECUTIVE SESSION OF  
THE MUNICIPAL LIGHT BOARD MEETING  
OF  
TUESDAY, JANUARY 20, 2015**

PRESENT:

Jeffrey Labrecque, Vice Chair  
Christine M. Archambault, Clerk  
Peter Webster, Member

ALSO PRESENT:

Attorney John Welch  
Wayne D. Doerpholz  
Andrew Orr  
Michael Conchieri

The Board entered into Executive Session at 5:03P.M. following a roll call vote in Regular Session to enter into Executive Session with reference to Massachusetts General Laws Chapter 30A, section 21, to consider the purchase, exchange, lease or value of real property, and an open meeting may have a detrimental effect on the negotiations position of the public body. Discussion of real estate relating to Old Lyman Road property and telecommunication deployment, and not to reconvene in open session upon completion of that executive session.

Mr. Doerpholz discussed the purchase and sale agreement between the South Hadley Electric Light Department and South Hadley Realty Trust for the purchase of lot 1B Eagle Drive. Mr. Doerpholz explained the rationale behind the purchase of this property for additional drainage from SHELD's property as well as increasing the buffer zone towards Eagle Drive. Mr. Doerpholz stated that the negotiated price for the property was ten thousand (\$10,000) dollars.

After discussion it was moved by Peter Webster and seconded by Jeffrey Labrecque and based on the roll call vote below passed

VOTED: to authorize the manager to proceed with the agreement for the purchase and sale for lot 1B Eagle Drive at an amount not to exceed \$10,000.7

Christine Archambault	“aye”
Peter Webster	"aye"
Jeffrey Labrecque	“aye”

Motion passed 3-0. 0 absent

*MINUTES OF THE EXECUTIVE SESSION OF THE MUNICIPAL LIGHT BOARD  
OF TUESDAY, JANUARY 20, 2015, Continued*

**Adjourn**

On motion by Commissioner Webster, seconded by Commissioner Labrecque, and on the basis of the following roll call it was:

VOTED: To adjourn the Executive Session portion of the meeting and not reconvene in Regular Session.

Christine Archambault	“aye”
Peter Webster	"aye"
Jeffrey Labrecque	“aye”

Motion passed 3–0. 0 absent

Vice Chairman Labrecque declared the Executive Session of the Commission meeting adjourned at 5:35 P.M.

Respectfully submitted,

Christine M. Archambault, Clerk  
Municipal Light Board