

*Electric Light Department
Town of South Hadley*

85 Main Street
South Hadley, MA 01075-2797

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

**Municipal Light Board Meeting
Executive Session**

November 5, 2015

Location: South Hadley Electric Light Department Meeting Room

Present: Chair Anne Awad, Vice Chair Dan Whitford, Clerk Kurt Schenker, Attorney Alice Pizzi,
Attorney Meghan Sullivan

Open Session was adjourned to Executive Session by a unanimous vote. Chair Anne Awad stated that the Board would not be reconvening after the conclusion of the Executive Session.

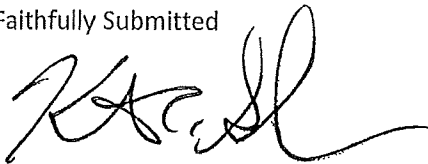
The lawsuit (315CV30185) filed in Springfield Federal Court was discussed with the Board's Attorney Representatives. The discussion was limited to how to proceed regarding the litigation.

The Board decided to accept the proposal by our Attorneys to use Melanson/Heath for investigations relating to the litigation.

It was also discussed that employees that may have concerns seek advice through the Human Relations representative at the Town Hall. All employee interviews dealing with the litigation would be done off site at an unbiased attorney's office.

The meeting was adjourned by a unanimous vote.

Faithfully Submitted



Kurt C. Schenker / Clerk