

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

At the order of Greg Dubreuil, 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, June 22, 2017** in the Selectboard Meeting Room at 116 Main Street, South Hadley, Massachusetts.

MEETING AGENDA

- I. Call to Order
- II. Public Comment
- III. Minutes Approval
 - A. 5/25/17 Open Session
 - B. 5/25/17 Executive Session
- IV. Manager's Report
 - A. Outages
 - B. Sponsorships
 - C. Tablets
 - D. Thank You Letter
 - E. SHG Chamber of Commerce Breakfast
- V. 2017 Budget Approval
- VI. Financial Report
- VII. Customer Deposits
- VIII. Warrant Authorization
- IX. August Cookout
- X. New Business (Items that come to the attention of the Chair after meeting is posted)
- VII. Adjourn to Executive Session
 - A. For the purpose of litigation strategy related to Hampshire Superior Court, Docket No.: 1680CV00080
 - B. To discuss strategy with respect to collective bargaining with I.B.E.W. 455