

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 **5:45 P.M. on Thursday, July 27, 2017** in the Selectboard Meeting Room at 116 Main Street, South Hadley, Massachusetts.

MEETING AGENDA

- I. Open to Executive Session
 - A. For the purpose of discussing litigation strategy related to Federal Court Case, Docket No. 315CV30185
 - B. To discuss strategy with respect to collective bargaining with I.B.E.W. 455
- II. Return to Open Session following the adjournment of the Executive Session at approximately **6:30 PM**
- III. Public Comment
- IV. Minutes Approval
 - A. 6/5/17 Open Session
 - B. 6/5/17 Executive Session
 - C. 6/22/17 Open Session
- V. IBEW 455 July 1, 2017 Contract Vote
- VI. Manager's Report
 - A. Outages
 - B. Thank You Letters
 - C. Electric Car Promotion
 - D. LED Light Installation
 - E. Tangent Generator
 - F. APPA Public Power Leadership Workshop
- VII. Financial Report
- VIII. Warrant Authorization
- IX. New Business (Items that come to the attention of the Chair after meeting is posted)
- VII. Adjourn