

# *Electric Light Department*

## *Town of South Hadley*

85 Main Street  
South Hadley, MA 01075-2797

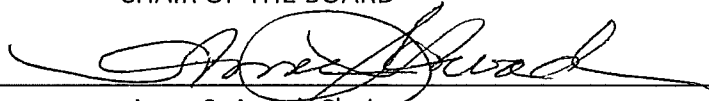
Telephone 413-536-1050  
Fax 413-536-0741

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

#### BOARD OF COMMISSIONERS MEETING

A meeting of the Board of Commissioners of the Town of South Hadley Electric Light Department will be held at 6:30 PM on Thursday, June 23, 2016, in the Town Hall, Select Board Meeting Room at 116 Main Street, South Hadley, Massachusetts.

AT THE ORDER OF ANNE S. AWAD,  
CHAIR OF THE BOARD



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Anne S. Awad, Chair

#### MEETING AGENDA

Convene

Public Comment

Manager Search Report and interview of finalist for Search Consultant  
(possible vote to retain consultant firm)

Chair's report: IBEW contract with SHELD staff, expiring 6/30/2016  
(vote to accept agreement to extend by one year)

Budget/Interim Reporting-Report from the Subcommittee

Old Lyman Road options-discussion (possible vote on option/s)

Structural Engineering Assessment of current main facility (possible vote to obtain)

Renewable Energy Trust-update report

Approval of minutes (votes to approve)

Adjourn