



**SOUTH HADLEY ELECTRIC LIGHT DEPARTMENT  
BOARD OF COMMISSIONERS MEETING  
SHELD CONFERENCE ROOM, 85 MAIN STREET  
FEBRUARY 12, 2020 AT 5:00 P.M.**

Present for Board: Chair Gregory Dubreuil, Vice Chair John Hine, Peter McAvoy, Kurt Schenker

Absent: Anne Awad

Also present: SHELD General Manager Sean Fitzgerald

The meeting was called to order at 5:00 P.M. by Chair Gregory Dubreuil.

**Adjourn to Executive Session**

On a motion by Mr. Hine and seconded by Mr. Schenker, it was unanimously

VOTED: To adjourn to Executive Session to discuss competitive negotiations regarding real estate, as discussing in open session may have a detrimental effect on SHELD's negotiating position, and not to return to Open Session following the Executive Session.

By a roll call vote; Schenker-aye, McAvoy-aye, Hine-aye, Dubreuil-aye.

The Open Session ended at 5:02 PM.

  
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Anne Awad, Clerk

Approved: April 23, 2020