

**SOUTH HADLEY ELECTRIC LIGHT DEPARTMENT
BOARD OF COMMISSIONERS EXECUTIVE SESSION VIRTUAL MEETING
February 24, 2022, AT 5:15 P.M.**

Present for the Board: Chairman Gregory Dubreuil, Vice-Chair John Hine, Denise Presley, Ron Coutu, Kurt Schenker (arrived 5:25)

Present for SHELLED: General Manager Sean Fitzgerald, Administrative Assistant Kim Mendoza, Financial Manager Michael Conchieri

Guest: David Moore, Commercial Real Estate Broker with Plotkin Real Estate

The virtual meeting open session was called to order at 5:15 P.M. by Chairman Dubreuil. It was voted to move into Executive Session to discuss potential property and for a fiber update, by a roll call vote.

Property:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

On a motion by Mr. Hine, seconded by Mr. Coutu, it was unanimously VOTED: that the Board agreed with the draft Purchase & Sale Agreement as presented and authorizes the General Manager to finalize negotiations with the seller and present the P&S back to the Board for a vote in open session, by a roll call vote: Mr. Hine – aye, Ms. Presley -aye, Mr. Coutu – aye, Mr. Schenker – aye, Mr. Dubreuil – aye.

Fiber Update:

Mr. Fitzgerald discussed a trademark issue with the name Fibersonic. The California company, Sonic, appealed our trademark after it was registered. [REDACTED]

[REDACTED]

Mr. Fitzgerald also updated the Board:

Town of Leverett - final contracts are being reviewed. Town of Shutesbury - has selected SHELD over Westfield and final contracts are being reviewed.

Town of Southamptn - SHELD did a presentation for the Southamptn Ad Hoc Tech Committee at the request of their Town Administrator. A link to the video of the Southamptn presentation was previously sent to the board members.

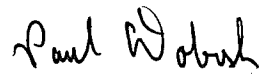
On a motion by Mr. Hine and seconded Mr. Coutu, it was unanimously

VOTED: to adjourn executive session and move to open session, by a roll call vote: Mr. Hine – aye, Ms. Presley -aye, Mr. Schenker -aye, Mr. Coutu – aye, Mr. Dubreuil – aye.



Ronald Coutu: Secretary

Approved: March 24, 2022



Paul Dobosh, Clerk

Approved to release with Redactions: March 28, 2024