

**SOUTH HADLEY ELECTRIC LIGHT DEPARTMENT
BOARD OF COMMISSIONERS EXECUTIVE SESSION VIRTUAL MEETING
FEBRUARY 27, 2025, AT 5:30 P.M.**

Present for Board: Chair John Hine, Vice Chair Paul Dobosh, Ron Coutu, Tom Terry
Absent: Kurt Schenker

Present for SHEL: Sean Fitzgerald, General Manager, Michael Conchieri, Financial Manager,
Director of Operations Adam St. Martin, Administrative Services Specialist Kim Mendoza

The open session of the virtual meeting was called to order by Chair John Hine at 5:30 P.M. followed by a motion to move into executive session under purpose 7 to comply with the provisions Massachusetts General Laws, Chapter 30A, Section 22(f) and (g) to review executive session meeting minutes, and to return to open session at approximately 6:00PM (see open session minutes for vote).

Mr. Fitzgerald reviewed the process for releasing executive session meeting minutes that were not yet released. Mr. Fitzgerald indicated he had reread the previous minutes, and five could now be released without redactions.

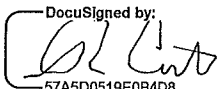
He also reviewed the 2024 executive session minutes, that were approved but not released, and found three could be released with redactions. He explained that we are releasing executive session minutes efficiently to stay compliant with open meeting laws.

The Board agreed with Mr. Fitzgerald's recommendations and Mr. Hine said they would vote in open session on releasing the eight meeting minutes using the meeting dates.

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

VOTED: To adjourn the executive session and return to the open session at 6:00PM, by roll call vote: Mr. Coutu-aye, Mr. Terry-aye, Mr. Dobosh-aye, Mr. Hine-aye.

The Executive Session ended at 5:37 PM.

DocuSigned by:

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Ronald Coutu, Light Board Clerk

Approved: March 27, 2025