

Electric Light Department

Town of South Hadley

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South Hadley Electric Light Department

Municipal Light Board Meeting

Executive Session

February 9, 2016

Present: Anne Awad, Dan Whitford, Kurt Schenker, Attorney Alice Pizzi

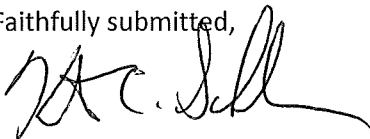
The meeting convened in Open Session at 15:04. Whitford moved and Schenker seconded a motion to go into Executive Session to discuss strategy with respect to litigation, because a discussion in open session may have a detrimental effect on the Board's litigating position, and to conduct a strategy session in preparation for negotiations with non-union personnel. Open session adjourned to Executive Session at 3:05 PM by roll call (Whitford-aye, Schenker-aye, Awad-aye: unanimous vote by all Board members present).

A discussion regarding strategy related to contract negotiations with non-union personnel was held. Attorney Alice Pizzi provided the Board with a status update regarding communications between Wayne Doerpholz' attorney and SHELD. The Board reviewed proposals made on behalf of Wayne Doerpholz related to his employment status. The Board directed Attorney Pizzi to contact Mr. Doerpholz' attorney regarding his various proposals and to discuss the possible proposals or terms related to his expiring employment contract.

An updated was also presented regarding motions related to the Robert Blasko federal lawsuit in which the Board is named as a defendant.

A roll call vote was taken to adjourn the Executive Session (Whitford-aye, Schenker-aye, Awad-aye: unanimous vote). Executive Session adjourned at 16:00.

Faithfully submitted,



Kurt Schenker