

**SOUTH HADLEY ELECTRIC LIGHT DEPARTMENT  
BOARD OF COMMISSIONERS' SPECIAL VIRTUAL MEETING  
MARCH 29, 2023, AT 6:00 P.M.**

Present for the Board: Chairman John Hine, Vice Chair Denise Presley, Paul Dobosh,  
Kurt Schenker

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

Guests: Lisa Brodeur-McGan and Katharine Shove from Brodeur-McGan, P.C, counsel for the  
Board

The meeting was called to order by Chair John Hine at 6:03 P.M. Mr. Hine told the Board that the meeting was to discuss strategy with respect to litigation regarding an open meeting law complaint by Mr. Hamilton regarding the December 20, 2022 the executive session meeting, as an open meeting may have a detrimental effect on the litigation position of the public body since the public body will discuss information embedded in prior executive sessions relative to trade secrets, confidential and competitively sensitive information, and they would move into executive session and not return to open session. He asked for a motion.

Mr. Schenker moved, and Mr. Dobosh seconded the motion, it was unanimously voted to move into executive session by a roll call vote: Mr. Schenker-aye, Ms. Presley-aye, Mr. Dobosh-aye, Mr. Hine-aye.

The Board entered executive session at 6:05PM.

  
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Paul Dobosh, Clerk

Approved: April 27, 2023