

**SOUTH HADLEY ELECTRIC LIGHT DEPARTMENT
BOARD OF COMMISSIONERS EXECUTIVE SESSION VIRTUAL MEETING
APRIL 22, 2021 AT 5:15 P.M.**

Present for the Board: Chairman Gregory Dubreuil, Vice-Chair John Hine, Anne Awad, Peter McAvoy, Kurt Schenker

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

After the open session virtual meeting was called to order at 5:15 P.M. by Chairman Dubreuil, it was voted to move into Executive Session, by a roll call vote. Mr. Dubreuil explained that a spreadsheet had been distributed which listed the unreleased executive session minutes with recommendations from Attorney Ben Coyle.

A motion was made by Mr. Hine, seconded by Mr. Schenker, stating that I, John Hine, do hereby move that the Board authorize the release the Executive Session Meeting Minutes or relevant portions thereof as set forth on the spreadsheet entitled, Executive Session Meeting Minutes (namely, June 27, 2019, January 23, 2020, February 12, 2020, April 12, 2020 – only those portions dealing with the purchase of real estate, May 27, 2020, only those portions dealing with the IBEW Contract and not release the other Executive Session Meeting Minutes or portions of said meeting minutes referenced therein. And further that said disclosure be announced during the open session portion of this meeting, all in accordance with M.G.L. c.30A, s.22 and all other applicable statutory provisions.

After a short discussion of the reasons specific minutes should not be released, the motion passed by roll call vote: Mr. Hine – aye, Ms. Awad – aye, Mr. McAvoy – aye, Mr. Schenker-aye, Mr. Dubreuil – aye.

Then, on a motion by Mr. Hine and seconded by Ms. Awad, the executive session meeting was VOTED: to adjourn by a roll call vote: Ms. Awad – aye, Mr. Hine – aye, Mr. McAvoy – aye, Mr. Schenker-aye, Mr. Dubreuil – aye.

The executive session ended at 5:22 P.M.


Anne Awad, Clerk

Approved: May 27, 2021