

*Electric Light Department
Town of South Hadley*

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South Hadley Electric Light Board

Minutes of the Meeting of May 3, 2016

Executive Session

Present: Vernon Blodgett, Gregory Dubreuil, Kurt Schenker, Anne Awad, John Hine

The Session began at 6:14 PM

The members reviewed the federal law suit and recent other filings by the Manager and potential filings by the Engineer.

The federal court has removed the individual Board members from the lawsuit.

The Manager has filed a number of Open Meeting Law complaints and a Mass Commission Against Discrimination complaint. The Board reviewed filings by our attorneys on these matters.

The Engineer is negotiating to resign and wants to receive all pay and accruals previously on his record. The Board resolved to stay with the interpretation of the Inspector General's office regarding the accrual balances.

John Hine moved and Kurt Schenker seconded a motion to resign. By roll call vote: Awad-aye, Dubreuil-aye, Hine-aye, Blodgett-aye, Schenker-aye. The vote to adjourn was unanimous. The meeting adjourned at 7:02 PM.

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke, is written over a solid horizontal line.