Electric Light Department Town of South Hadley

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South Hadley Electric Light Board

Minutes of the Meeting of May 3, 2016

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

Staff present: Michael Conchieri, Gregory St. Onge

The meeting convened at 6:00 PM. The meeting was called to discuss the application from a staff member for either donated sick leave time from fellow employees or to allow him to go into deficit and borrow on future sick leave. This employee recently underwent shoulder surgery and will return to see his physician on May 19, 2016. He is running low on sick leave with approximately 40 hours left. The Board deferred a vote on either option and members were in consensus that we wait for action on the request at their Board meeting on May 26, 2016. They asked that information be provided by the physician on May 19 (scheduled appointment) as to predicted return and, if light duty is required, that those duties be specified.

John Hine moved and Vernon Blodgett seconded that the Board enter Executive Session for the purpose of litigation strategy discussion and that the Board not return to Open Meeting following the adjournment of Executive Session. By roll call vote: Awad-aye, Schenker-aye, Blodgett-aye, Hine-aye, Dubreuil-aye. The motion passed unanimously and the Board entered Executive Session at 6:14 PM.