## Electric Light Department Town of South Hadley

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SOUTH HADLEY ELECTRIC LIGHT DEPARTMENT
MINUTES OF THE SPECIAL MEETING
MAY 3, 2017
SHELD OFFICES, 85 MAIN STREET, SO. HADLEY, MA

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

Also present: Kevin Maltby, Attorney, Bacon and Wilson

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The meeting was called to order at 6:00 PM by Chair Greg Dubreuil who stated that the purpose of the meeting was to consider litigation strategy in relation to Hampshire County Superior Court, Action 1680CV00080. A motion made by Vernon Blodgett and seconded by Anne Awad to go into Executive Session to consider litigation strategy in relation to Hampshire County Court Action 1680CV00080 because discussing in Open Session may have a detrimental effect on the litigating position of SHELD and to not return to Open Session following the Executive Session was voted unanimously by a roll call vote.

Anne Awad, Clerk

Approved: May 25, 2017