

*Electric Light Department
Town of South Hadley*

85 Main Street
South Hadley, MA 01075-2797

Telephone 413-536-1050
Fax 413-536-0741

**MINUTES OF THE MUNICIPAL LIGHT BOARD
SPECIAL MEETING OF
THURSDAY, SEPTEMBER 1, 2016 AT 5:30 P.M.
SHELD CONFERENCE ROOM, 85 MAIN STREET, SO. HADLEY, MA**

Present: Anne Awad, Chair
Vern Blodgett, Vice Chair
John Hine
Gregory Dubreuil, Clerk
Dan Whitford, prior Board Member
Attorney Gordon Quinn, Sullivan Hayes & Quinn, LLC

Absent: Kurt Schenker

The meeting was called to order at 5:30 P.M. by Chair Anne Awad. Chair Awad noted that the purpose of the meeting was to discuss litigation strategy. A motion made by John Hine and seconded by Vern Blodgett to go into Executive Session for the purpose of discussing litigation strategy, because doing so in Open Session would harm SHELD's position, and to not return to the Open Session following the Executive Session, was voted unanimously by a role call vote: Dubreuil-aye, Hine-aye, Blodgett-aye, Awad-aye.


Clerk