

**NOTICE UNDER MASSACHUSETTS GENERAL LAWS  
CHAPTER 30A, SECTION 20**

**SOUTH HADELY ELECTRIC LIGHT DEPARTMENT  
BOARD OF COMMISSIONERS' MEETING**

At the order of Greg Dubreuil, Chair of the Board, a meeting of the Board of Commissioners of the Town of South Hadley Electric Light Department will be held at **6:00 P.M. on Thursday, December 6, 2018** in the Selectboard Meeting Room at 116 Main Street, South Hadley, Massachusetts.

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**MEETING AGENDA**

- I. Call to Order
- II. Move to Executive Session for the purpose of contract negotiation with nonunion personnel and to return to Open Session at the conclusion of Executive Session at approximately 6:30.
- III. Minutes Approval
  - A. 10/25/2018 Open/Executive Session at SHELD
  - B. 10/25/2018 Open Session at Town Hall
- IV. Election of the Clerk
- V. Public Comment
- VI. MMWEC Award Presentation
- VII. Manager's Report
  - A. Outages
  - B. Bob Liswell Introduction
  - C. Thank You Letters
  - D. SMART Solar Rebate Program Update
- VIII. September Financials
- IX. 2019 Budget
- X. Bid Approvals
  - A. Vegetation Management
  - B. Line Materials
  - C. Wire & Cable
- XI. Approval of Manager's Contract Amendment
- XII. New Business
- XIII. Adjourn