

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

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 **7:00 P.M. on Thursday, December 7, 2017** in the Selectboard Meeting Room at 116 Main Street, South Hadley, Massachusetts.

MEETING AGENDA

- I. Call to Order
- II. Public Comment
- III. Minutes Approval
 - A. 10/26/17 Open Session
- IV. Manager's Report
 - A. Outages
 - B. Mutual Aid Update
- V. 2016 Financial Audit Report
- VI. 2018 Budget
- VII. Strategic Planning Vendor Update
- VIII. Bid Approvals for Supplies
- IX. Manager's Review
- X. New Business (Items that come to the attention of the Chair after meeting is posted)
- XI. Adjourn