

**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 **6:15 P.M. on Thursday, January 25, 2018** in the Selectboard Meeting Room at 116 Main Street, South Hadley, Massachusetts.

MEETING AGENDA

- I. Call to Order
- II. Motion to go into Executive Session for the purpose of contract negotiations with non-union personnel
- III. Return to Open Session approximately 6:30 PM
- IV. Public Comment
- V. Minutes Approval
 - A. 12/7/2017 Open Session at SHELD
 - B. 12/7/2017 Executive Session at SHELD
 - C. 12/7/2017 Open Session at Town Hall
- VI. Approval of Manager's Contract Amendment
- VII. Manager's Report
 - A. Outages
 1. 12/31/17 - YTD
 2. 01/22/18 - YTD
 - B. Thank You Letters
 1. Mutual Aid for Virgin Islands
 2. Chamber of Commerce for Holiday Stroll
 - C. Fuel Assistance Applications
- VIII. October Financial Statements
- IX. Strategic Planning Agenda
- X. New Business (Items that come to the attention of the Chair after meeting is posted)
- XI. Adjourn