

# South Hadley Electric Light

## Town of South Hadley

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South Hadley, MA 01075-2797

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### **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 **6:30 P.M. on Thursday, September 28, 2017** in the Selectboard Meeting Room at 116 Main Street, South Hadley, Massachusetts.

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#### **MEETING AGENDA**

- I. Call to Order
- II. Public Comment
- III. Minutes Approval
  - A. 6/22/17 Executive Session
  - B. 7/27/17 Executive Session
  - C. 8/24/17 Executive Session
  - D. 8/24/17 Open Session
  - E. 9/14/17 Open Session
  - F. 9/14/17 Executive Session
- IV. Manager's Report
  - A. Outages
  - B. Website
  - C. IBEW 455 Contract Booklet
  - D. Mutual Aid to Florida
- V. Sale of Old Lyman Road Property
- VI. SHELD Renewables Rebate Criteria
- VII. Financial Report
- VIII. Strategic Planning
- IX. Warrant Authorization
- X. New Business (Items that come to the attention of the Chair after meeting is posted)
- VII. Adjourn