Electric Light Department Town of South Hadley

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South Hadley Electric Light Department Board of Commissioners Meeting of September 14, 2017 SHELD Conference Room, 85 Main Street, South Hadley, MA

Present for the Board: Gregory Dubreuil, Chair, Vernon Blodgett, Vice Chair, Anne Awad,

John Hine, Kurt Schenker

Present for staff: Sean Fitzgerald

Guests: Kevin Maltby and Mark Tanner, Attorneys with Bacon Wilson

reghered

The Chair convened the meeting at 6:00 PM. A motion was made by John Hine, seconded by Vernon Blodgett, to enter into Executive Session for the purposes of discussing litigation strategy related to federal Court Case, Docket No. 315CV30185 and for discussing Hampshire County Court, action #1680CV00080 and to not return to Open Session following the adjournment of the Executive Session. A roll call vote was held on the motion: Vernon Blodgett, aye, John Hine, aye, Anne Awad, aye, Gregory Dubreuil, aye, Kurt Schenker, aye. (Unanimous vote).

Anne Awad, Clerk

Approved: September 28, 2017