

NOTICE UNDER MASSACHUSETTS GENERAL LAWS CHAPTER 30A, SECTION 20 SOUTH HADELY ELECTRIC LIGHT DEPARTMENT BOARD OF COMMISSIONERS' VIRTUAL MEETING

Meeting will be streamed on public access channel 15 then uploaded to its website: http://www.shctv15.com

For 4/27/2023 Meeting - Join ZOOM Webinar from your computer:

https://us02web.zoom.us/j/82392973279?pwd=am8zWXlaUjhvWkl4NGczMTRnYktJZz09

Join by phone: US: +1 305 224 1968 Webinar ID: 823 9297 3279 Passcode: 521086

At the order of John Hine, Chairman of the Board, a virtual meeting of the Board of Commissioners of the Town of South Hadley Electric Light Department will be held at **6:00 PM on Thursday**, **April 27, 2023**, in South Hadley, Massachusetts.

MEETING AGENDA

- I. Call to Order
- II. Reorganization of the Board
 - A. Audit Committee
- III. Minutes Approval
 - A. 3/23/2023 Open Session
 - B. 3/29/2023 Open Session
 - C. 3/29/2023 Executive Session
- IV. Public Comment
- V. Manager's Report
- VI. December 2022 Financials
- VII. 2023 Customer Survey Results
- VIII. Open Meeting Law Complaint Update
- IX. 545 Granby Road for Battery Storage
- X. Annual Town Disbursement Transfer
- XI. Old Business
- XII. New Business
- XIII. Adjourn