

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 4/28/2022 Meeting - Join ZOOM Webinar from your computer:

https://us02web.zoom.us/j/82652245905?pwd=WXVVR2dLeW1nM3JDNmRsTXljTm9Hdz09

Join by phone: US: +1 301 715 8592 Webinar ID: 826 5224 5905 Passcode: 236424

At the order of Greg Dubreuil, Chair of the Board, a virtual meeting of the Board of Commissioners of the Town of South Hadley Electric Light Department will be held at **5:00 PM on Thursday, April 28, 2022,** in South Hadley, Massachusetts.

MEETING AGENDA

- I. Call to Order
- II. Move to Executive Session to investigate and consider the filing of criminal complaints and return to open session at approximately 6:00PM
- III. Reorganization of the Board A. Audit Committee
- IV. Legal Opinion 131 Woodbridge St
- V. Minutes Approval
 - A. 3/24/2022 Open Session
 - B. 3/24/2022 Executive Session
- VI. Public Comment
- VII. Manager's Report
- VIII. Annual Town Disbursement Transfer
- IX. Performance Evaluation Process Renewal
- X. Old Business
- XI. New Business
- XII. Adjourn