

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 8/24/2023 Meeting - Join ZOOM Webinar from your computer:

https://us02web.zoom.us/j/81722791153?pwd=Qy9zVGIPSnhQSGFKQVBIRHFUbkN0Zz09

Join by phone: US: +1 646 931 3860 US Webinar ID: 817 2279 1153 Passcode: 585162

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**, **August 24**, **2023**, in South Hadley, Massachusetts.

MEETING AGENDA

- I. Call to Order
- II. Minutes ApprovalA. 7/27/2023 Open Session
- III. Public Comment
- IV. Manager's Report
- V. Department of Telecommunications and Cable Designation
- VI. June 2023 Financials
- VII. Summer Internships
- VIII. Old Business
 - IX. New Business
 - X. Adjourn to Executive Session after the Chair states the reasons, pursuant to M.G.L. c. 164, § 47D, are for the purpose of discussing trade secrets, confidential, competitively sensitive, or other propriety information pertaining to fiber projects and to consider the purchase, exchange, lease or value of real property, as both would have a detrimental effect on the negotiating position of the public body if discussed in open session.