

**NOTICE UNDER MASSACHUSETTS GENERAL LAWS
CHAPTER 30A, SECTION 20**

**SOUTH HADLEY 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>**

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 **5:30 P.M. on Thursday, December 3, 2020** in South Hadley, Massachusetts.

MEETING AGENDA

- I. Call to Order
- II. Move to Executive Session for the purpose of contract negotiations with nonunion personnel and return to Open Session at the conclusion of Executive Session at approximately 6:00PM
- III. Minutes Approval
 - A. 10/22/2020 Open Session
- IV. Public Comment – please send any comments or questions to sheld@sheld.org prior to 12:00 PM on Wednesday December 2.
- V. Manager's Report
- VI.
 - A. Outages
 - B. Fibersonic Update
 - C. COVID-19 Update
 - D. 2020 Employee Survey
- VII. September 2020 Financials
- VIII. 2021 Budget
- IX. General Manager Contract
- X. Annual/Biennial Bid Results
 - A. Wire and Cable
 - B. Power & Telecom Materials
 - C. Vegetation Management
- XI. Old Business
- XII. New Business
- XIII. Adjourn