

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 12/8/2022 Meeting - Join ZOOM Webinar from your computer:

https://us02web.zoom.us/j/87382338194?pwd=bWIEWDZIbWtiQ2ppUzVNQmF2M0RhUT09

Join by phone: US: +1 301 715 8592 Webinar ID: 873 8233 8194 Passcode: 711586

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 **5:00 PM on Thursday, December 8, 2022,** in South Hadley, Massachusetts.

MEETING AGENDA

- I. Call to Order
- II. Move to Executive Session pursuant to M.G.L. c. 164, § 47D, for purposes of discussing trade secrets, confidential, competitively sensitive, or other propriety information, AND for the purpose of contract negotiations with nonunion personnel and return to Open Session at approximately 6:00PM
- III. Minutes Approval
 - A. 10/27/2022 Executive Session
 - B. 10/27/2022 Open Session
- IV. Public Comment
- V. Manager's Report
- VI. Customer Satisfaction Survey
- VII. September 2022 Financials
- VIII. 2023 Budget
 - IX. General Manager's Contract
 - X. Old Business
- XI. New Business
- XII. Adjourn