



**South Hadley Electric Light
D E P A R T M E N T**

**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>

For 1/22/2026 Meeting - Join ZOOM Webinar from your computer:

<https://us02web.zoom.us/j/88934395520?pwd=jIhcjhPAtlefUgXPaUz8fkfyMCdNn8.1>

Join by phone: US: +1 646 558 8656 Webinar ID: 889 3439 5520 Passcode: 335669

At the order of John Hine, Chairman of the Board, a **virtual** meeting of the Board of Commissioners of the South Hadley Electric Light Department will be held **at 5:00 PM on Thursday, January 22, 2026**, in South Hadley, Massachusetts.

MEETING AGENDA

- I. Call to Order
- II. Move to Executive Session, after the Chair states the reason: Pursuant to M.G.L. c.164, § 47D to consider the purchase, exchange, lease, or value of real property AND for contract negotiations with nonunion personnel, the General Manager, and return to open session at approximately 6:00PM.
- III. Minutes Approval
 - A. 12/11/2025 Open Session
 - B. 12/11/2025 Executive Session
- IV. Public Comment
- V. Ken LeBlanc
- VI. Manager's Report
 - A. Outages
 - B. Fiberspring Update
- VII. October 2025 Financials
- VIII. New Building Spatial Needs
- IX. New Building Program
- X. General Manager's Contract
- XI. Old Business
- XII. New Business
- XIII. Motion to Adjourn