



**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 1/25/2024 Meeting - Join ZOOM Webinar from your computer:

<https://us02web.zoom.us/j/89660745613?pwd=ZXJMa2xLVGlpNXBEemxRL2l6WVVI4UT09>

Join by phone: US: +1 646 558 8656 US Webinar ID: 896 6074 5613 Passcode: 579372

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, January 25, 2024**, in South Hadley, Massachusetts.

MEETING AGENDA

- I. Call to Order
- II. Minutes Approval
 - A. 11/30/2023 Open Session
 - B. 11/30/2023 Executive Session
 - C. 12/28/2023 Open Session
 - D. 12/28/2023 Executive Session
 - E. 1/11/2024 Special Open Session
 - F. 1/11/2024 New Building Forum Session
- III. Public Comment
- IV. Manager's Report
- V. October 2023 Financials
- VI. New Building Forum Summary
- VII. Fiberspring Project Construction Update & Multi Dwelling Unit (MDU) Discussion
- VIII. General Manager's Goals
- IX. Old Business
- X. New Business
- XI. Motion to Adjourn