

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 1/27/2022 Meeting - Join ZOOM Webinar from your computer:

https://us02web.zoom.us/j/87182212831?pwd=UHY3YXlwMDZFVWh6cmhTOEc2Ty9JUT09

Join by phone: US: +1 312 626 6799 Webinar ID: 871 8221 2831 Passcode: 206745

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 **5:00 PM on Thursday**, **January 27**, **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 to discuss the purchase, exchange, lease or value of real property that the Board has determined the disclosure of which may have a detrimental effect on their negotiating position and return to Open Session at approximately 6:00PM.
- III. Minutes Approval
 - A. 12/09/2021 Open Session
 - B. 12/09/2021 Executive Session
- IV. Public Comment
- V. Friends of Buttery Brook
- VI. Manager's Report
- VII. October Financials
- VIII. Old Business
- IX. New Business
- X. Adjourn