

## 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

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 **6:00 P.M. on Thursday, October 22, 2020** in South Hadley, Massachusetts.

## MEETING AGENDA

- I. Call to Order
- II. Minutes Approval
  - A. 9/22/2020 Executive Session
  - B. 9/24/2020 Open Session
- III. Public Comment please send any comments or questions to <a href="mailto:sheld@sheld.org">sheld@sheld.org</a> prior to 12:00 PM on Wednesday October 21.
- IV. Manager's Report
- V. A. Outages
  - B. Fibersonic Update
  - C. COVID-19 Update
- VI. August 2020 Financials
- VII. Authorization of Reimbursement, Pooled Loan Program Loan Agreement
- VIII. Reimbursement Resolution
  - IX. General Manager Review
  - X. Next Meeting Date
  - XI. Old Business
- XII. New Business
- XIII. Adjourn