



**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 10/26/2023 Meeting - Join ZOOM Webinar from your computer:

<https://us02web.zoom.us/j/83307823174?pwd=NzcyZnJDbUlZYW1LY1FtYjlrUjJ0QT09>

Join by phone: US: +1 646 558 8656 US Webinar ID: 833 0782 3174 Passcode: 639718

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 **5:15 PM on Thursday, October 26, 2023**, in South Hadley, Massachusetts.

MEETING AGENDA

- I. Call to Order
- II. Move to Executive Session (pursuant to Purpose 3 and Purpose 10) to discuss particulars of the matters that are confidential and exempt from public records relating to the minutes of the 12/20/22, executive session relevant to Walter Hamilton's open meeting law complaint. Such is properly confidential as an open meeting may have a detrimental effect on the litigation position of the public body since the public body will discuss specific revisions to the 12/20/22 executive session minutes per an order of the Attorney General's Office, requiring discussion of confidential information embedded in prior executive sessions relative to trade secrets, confidential and competitive-sensitive information. Thereafter, the public body shall label the revised minutes as Version Two, amended on 10/13/23. Return to open session at 6:00 PM.
- III. Open Meeting Law Complaint Update to be Read
- IV. Minutes Approval
 - A. 12/20/22 Executive Session (revised per order of Attorney General's Office)
 - B. 9/28/2023 Open Session
- V. Public Comment
- VI. Manager's Report
- VII. August 2023 Financials
- VIII. New Building Forum
- IX. November/December Meeting
- X. Old Business
- XI. New Business
- XII. Adjourn