

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 10/27/2022 Meeting - Join ZOOM Webinar from your computer:

https://us02web.zoom.us/j/83647821852?pwd=TG1UM2ZUT2d0eThjQ2NYZ2tadWZgUT09

Join by phone: US: +1 301 715 8592 Webinar ID: 836 4782 1852 Passcode: 536143

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 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, returning to open session at approximately 6:00PM.
- III. Minutes Approval
 - A. 9/22/2022 Open Session
 - B. 10/4/2022 Open Session
 - C. 10/4/2022 Executive Session
- IV. Public Comment
- V. Manager's Report
- VI. August 2022 Financials
- VII. 2022 Audit Services
- VIII. 2023-2024 Vegetation Management RFP Approval
 - IX. Electric Rates
 - X. Manager's Performance Review & Goals
- XI. November/December Meeting Date
- XII. Old Business
- XIII. New Business
- XIV. Adjourn