



**NOTICE UNDER MASSACHUSETTS GENERAL LAWS CHAPTER 30A, SECTION 20
SOUTH HADLEY ELECTRIC LIGHT DEPARTMENT
BOARD OF COMMISSIONERS' HYBRID MEETING**

Meeting will be streamed on public access channel 15 then uploaded to its website: <http://www.shctv15.com>

For 9/25/2025 Meeting - Join ZOOM Webinar from your computer:

<https://us02web.zoom.us/j/81810958003?pwd=UYlvQaFMPJ5c38wmWTefsH5L0cyx8B.1>

Join by phone: US: + 1 646 558 8656 Webinar ID: 818 1095 8003 Passcode: 372805

At the order of John Hine, Chairman of the Board, a **hybrid** meeting of the Board of Commissioners of the South Hadley Electric Light Department will be held **at 5:00 PM on Thursday, September 25, 2025**, in the Trustees Conference Room at the Public Library in South Hadley, Massachusetts.
in South Hadley, Massachusetts.

MEETING AGENDA

- I. Call to Order
- II. Move to Executive Session, after the Chair states the reason: Pursuant to M.G.L. c.164, § 47D for the purposes of discussing trade secrets, confidential, competitively sensitive, or other propriety information pertaining to fiber projects and to consider the purchase, exchange, lease, or value of real property.
- III. Minutes Approval
 - A. 8/28/2025 Open Session
 - B. 9/10/2025 Special Meeting
- IV. Public Comment
- V. Manager's Report
 - A. Outages
 - B. Fiberspring Update
- VI. June 2025 Financials
- VII. New Building
- VIII. Town Memorandum of Understanding (MOU)
- IX. Old Business
- X. New Business
- XI. Motion to Adjourn