

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

At the order of Greg Dubreuil, Chair of the Board, a meeting of the Board of Commissioners of the Town of South Hadley Electric Light Department will be held at **5:30 P.M. on Thursday, January 23, 2020** in the Selectboard Meeting Room at 116 Main Street, South Hadley, Massachusetts.

MEETING AGENDA

- I. Call to Order
- II. Move to Executive Session for the purpose of contract negotiation with nonunion personnel and to discuss competitive negotiations regarding real estate, as discussing in open session may have a detrimental effect on SHELD's negotiating position, returning to Open Session at the conclusion of Executive Session approximately 6:00 PM
- III. Minutes Approval
 - A. 12/5/2019 Open Session
- IV. Master Plan & Redevelopment Authority
- V. Public Comment
- VI. Manager's Report
 - A. Outages
 - B. Fibersonic Update
 - C. Digger Derrick Truck Bid
- VII. October 2019 Financials
- VIII. Light Up Navajo
- IX. Manager's Contract
- X. Old Business
- XI. New Business
- XII. Adjourn