



**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 6/23/2022 Meeting - Join ZOOM Webinar from your computer:

<https://us02web.zoom.us/j/81090088613?pwd=TIJhemQrL3k1NzE5VDdGbGFsZmdiQT09>

Join by phone: US: +1 301 715 8592 Webinar ID: 810 9008 8613 Passcode: 056607

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, June 23, 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 and to discuss strategy with respect to the collective bargaining unit as having discussions in open session may be detrimental to SHELD, returning to open session at approximately 6:00PM.
- III. Update on 131 Woodbridge Street and SHELD Terms & Conditions
- IV. Minutes Approval
 - A. 5/26/2022 Open Session
 - B. 5/26/2022 Executive Session
- V. 2021 Audited Financial Statements Report & Presentation
- VI. Public Comment
- VII. Manager's Report
- VIII. Old Business
- IX. New Business
- X. Adjourn