

**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 **6:00 P.M. on Thursday, June 27, 2019** in the Selectboard Meeting Room at 116 Main Street, South Hadley, Massachusetts.

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**MEETING AGENDA**

- I. Call to Order
- II. Minutes Approval
  - A. 5/23/2019 Open Session
- III. Public Comment
- IV. Manager's Report
  - A. Outages
  - B. Renewable Legislative Update
  - C. Communicator of the Year Award
  - D. Fibersonic Update
  - E. All Employee Luncheon Meeting
- V. March 2019 Financials
- VI. New Business (Items that come to the attention of the Chair after meeting is posted)
- VII. Adjourn to Executive Session to discuss competitive negotiations regarding real estate, as discussing in open session may have a detrimental effect on SHELD's negotiating position. The Board does not anticipate returning to open session.