



**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 12/09/2021 Meeting - Join ZOOM Webinar from your computer:

<https://us02web.zoom.us/j/83506293108?pwd=RzV5dERlZTh1a2JlWmxnVnBvS1FaUT09>

Join by phone: US: +1 312 626 6799 Webinar ID: 835 0629 3108 Passcode: 895769

At the order of Greg Dubreuil, Chair 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, December 09, 2021**, 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 proprietary information that the Board has determined the disclosure of which will adversely affect its ability to conduct business in relation to other entities, and for the purpose of contract negotiations with nonunion personnel and return to Open Session at approximately 6:00PM.
- III. Minutes Approval
 - A. 10/28/2021 Open Session
- IV. Election of Secretary
- V. Public Comment
- VI. Master Plan Update
- VII. Manager's Report
- VIII. September Financials
- IX. 2022 Budget
- X. Sourcewell Acceptance
- XI. Annual/Biennial Bids
- XII. Thank You Letter
- XIII. General Manager's Contract
- XIV. Old Business
- XV. New Business
- XVI. Adjourn