

# *Electric Light Department*

## *Town of South Hadley*

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### **NOTICE UNDER MASSACHUSETTS GENERAL LAWS CHAPTER 30A, SECTION 20**

### **BOARD OF COMMISSIONERS' MEETING**

A meeting of the Board of Commissioners of the Town of South Hadley Electric Light Department will be held at **6:30 P.M. on Thursday, January 26, 2017** in the Selectboard Meeting Room at 116 Main Street, South Hadley, Massachusetts.

AT THE ORDER OF ANNE S. AWAD,  
CHAIR OF THE BOARD



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Anne S. Awad, Chair

### **MEETING AGENDA**

1. Executive Session for the purpose of litigation strategy related to Hampshire Superior Court, Docket No.: 1680CV00080 and to return to open session following the adjournment of the Executive Session.
2. Open session - approximately 7 PM
3. Public Comment
4. Chair Report
5. Operations report
6. Business report
7. Financial report
8. Minutes
  - a) Review and consider release of earlier approved Executive Session minutes
  - b) Approve Open Session minutes - 9/1/15, 11/5/15, 11/30/16, 12/07/16
  - c) Approve Executive Session minutes - 12/7/16, 1/5/17, 1/12/17
9. Adjourn