



**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 6/22/2023 Meeting - Join ZOOM Webinar from your computer:

<https://us02web.zoom.us/j/86326233726?pwd=eG9XOFA4cXArZmRqUXJZV213YTVPZz09>

Join by phone: US: +1 305 224 1968 Webinar ID: 863 2623 3726 Passcode: 095988

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 **6:00 PM on Thursday, June 22, 2023**, in South Hadley, Massachusetts.

MEETING AGENDA

- I. Call to Order
- II. Minutes Approval
 - A. 5/25/2023 Open Session
 - B. 5/25/2023 Executive Session Minutes
- III. 2022 Audited Financial Statements Report & Presentation
- IV. Public Comment
- V. Manager's Report
- VI. Battery Storage Vote
- VII. Public Comment Policy
- VIII. Old Business
- IX. New Business
- X. Adjourn to move to executive session after the Chair states the reason, pursuant to M.G.L. c. 164, § 47D, is for purposes of discussing trade secrets, confidential, competitively sensitive, or other propriety information pertaining to considering the purchase, exchange, lease or value of real property as it may have a detrimental effect on the negotiating position of the public body, and pursuant to G.L. c. 30A, § 21(a)(4) to discuss the deployment of security personnel or devices, or strategies with respect thereto, related to threatening comments made by a member of the public and concerns about public safety at future Board meetings resulting from the same, and not return to open session.