

## 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 4/25/2024 Meeting - Join ZOOM Webinar from your computer:

https://us02web.zoom.us/j/83286661974?pwd=SXloellaVUo1cGlxbStyZ1J5dDVudz09

Join by phone: US: +1 646 558 8656 Webinar ID: 832 8666 1974 Passcode: 659107

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, April 25, 2024, in South Hadley, Massachusetts.

## **MEETING AGENDA**

- I. Call to Order
- II. Reorganization of the Board
- III. **Board Vacancy**
- IV. **Audit Committee**
- V. Minutes Approval
  - A. 3/28/2024 Open Session
  - B. 3/28/2024 Executive Session
- VI. **Public Comment**
- VII. Manager's Report
- VIII. **Annual Town Disbursement** 
  - IX. SHHS Career Day/Senior Center Workshop
  - X. **Old Business**
  - XI. **New Business**
- XII. Motion to Adjourn