



**MINUTES OF THE MUNICIPAL LIGHT BOARD
EXECUTIVE SESSION OF JANUARY 24, 2019
SOUTH HADLEY ELECTRIC LIGHT DEPARTMENT**

Present: Gregory Dubreuil, Chair
Vern Blodgett, Vice Chair
John Hine, Clerk
Kurt Schenker
Peter McAvoy

Also Present: Sean Fitzgerald, General Manager
Michael Conchieri, Financial Manager
Robert Liswell, Telecommunication & Electric Meter Manager
Kelly Frazier, Billing & Marketing Coordinator

The Executive Session for the purposes of discussing trade secrets, confidential, competitively sensitive or other proprietary information was called to order at 7:05 P.M. by Chair Gregory Dubreuil following the unanimous roll call vote in Open Session.

Mr. Fitzgerald explained that the purpose of the meeting was to provide an update on the Fiber To The Home (FTTH) project, as well as a recommendation regarding the fiberhoods in which to begin the launch of the FTTH project.

Mr. Liswell then began a presentation on the FTTH project. He also provided a viewing of the new website, fibersonic.com.

Mr. Fitzgerald and Mr. Liswell then discussed the deteriorating conditions of the Stony Brook Central Office and the measures needed to remediate them. A preliminary estimate of the cost is \$300,000. This was not included in the FTTH financial model presented to the Board. There was agreement among Board members that management should proceed with those remediation efforts.

Mr. Fitzgerald then presented the recommendation to begin the fiber network build-out in the Old Lyman Road and Ridge Road fiberhood, explaining the selection criteria used to make that determination. There was agreement among Board members with management's recommendation.

Adjournment

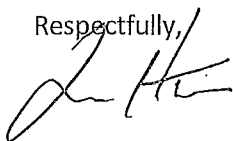
On a motion by Mr. Schenker, seconded by Mr. Blodgett, it was

VOTED: To adjourn the Executive Session by roll call vote:


Mr. Blodgett – aye, Mr. Schenker – aye, Mr. Hine – aye, Mr. McAvoy – aye, Mr. Dubreuil – aye.

Executive Session adjourned at 8:15 P.M.

Respectfully,



John Hine, Clerk
Municipal Light Board

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Ronald Coutu, Light Board Clerk

Approved for Release with No Redactions: February 27, 2025