MEETING NOTICE

COMMITTEE NAM	ME	Board of Selectmen		
DATE OF MEETIN	TE OF MEETING Tuesday, September 19, 2017			
TIME OF MEETING 7:00 p.m.				
PLACE OF MEET	ING	Holden Municipal Light Department, 1 Holden Street		
THIS MEETING NOTICE MUST BE POSTED WITH THE TOWN CLERK AT LEAST 48 HOURS PRIOR TO MEETING			Town Clerk Received	l:
Original and 1 copy to Town Clerk 1 copy to Town Manager, 3 copies to Holden Police Department				
This notice submitted by:				
Name/Tele #				

Call to Order

1.

2. Open Session:

- a. Determination of quorum
- b. Overview of proposed solar project on Shrewsbury Street

3. Executive Session:

To enter executive session pursuant to MGL Chapter 30A, Section 21 (a), Purpose 7: "To comply with, or act under the authority of, any general or special law", specifically MGL Chapter 164 Section 47D, with respect to a potential power supply and capacity opportunity, as necessary for protecting trade secrets, confidential, competitively sensitive or other proprietary information provided in the course of proceedings that such disclosure will adversely affect its ability to conduct business in relation to other entities making, selling, or distributing electric power and energy, pursuant to said Chapter 164.

4. Return to Open Session to Adjourn