



Thursday September 12, 2019 @7:00 pm
Meeting Minutes
SAUGUS HIGH SCHOOL

- Meeting called to Order @ 7:00 pm
- **Attendance:** Al DiNardo, Donna Sordello, Bill Williamson, Fatima Allan – (Sue Palomba not in attendance)
- **Accept minutes from 7/18/19 & 7/31/19** – Donna Sordello made a motion to accept minutes that was 2nd by Al DiNardo

Motion passed 4/0

- **Treasurers Report:** – Fatima Allan presented the Treasure’s Report of exact monies in the Operations Account for the months of July and August 2019, also Petty Cash Report that Fatima asked to hold approx. \$200 in this account going forward.

Board agreed with accounts, Donna motioned to accept treasurers’ report that was 2nd by Al DiNardo

Motion passed 4/0

Old Business: In attendance; Town Meeting Member Matthew Canterbury and James Wlodyka

Mr. Canterbury inquired about Saugus TV’s audit; Fatima stated that the audit will resume as of this week as Saugus TV just received the prior audit from the Town. Fatima stated Saugus TV hired their own independent auditors to resume audit for this Board of Directors current term for 2017 & 2018.

Mr. Canterbury was concerned researching a new location for Saugus TV, Al DiNardo explained that there is a search log for all locations that were considered. Al stated the best economical location is 30 Main Street and will be a great investment for both non-profit agencies, also, the Town will have the first right of refusal at the end of 7 years to purchase this location. It was explained that the “rate payers” money is being used for the current local access for all town residents, and in the case that the FCC votes to not fund the towns any longer, it will be expected that rate payers no longer pay that portion on their cable bills.

Al DiNardo noted that he will attend the Finance Committee meeting on September 18th and the Special Town Meeting on September 23rd. He will have Attorney William Solomon draft a letter to clarify exactly what the new laws for Saugus TV will entail and it will be presented at these meetings.

Executive Directors Report:

Bryan stated this is a very busy week due the fact that Founders Day was postponed to Saturday Sept. 14. Bryan is trying to get a live feed for Facebook and is working with the IT person at Town Hall. All staff very busy with meetings & sporting events. They will also be involved filming the Breakheart Festival on Sept. 28th.

Bryan is working with Attorney Solomon to write a memorandum document for the upcoming campaign season, that will put a lot of questions into perspective for candidates.

Board scheduled next meeting Thursday, November 14, 2019 at 7:00 pm

Donna made a motion to adjourn meeting that was 2nd by the Chair

Meeting adjourned 8:00pm

Motion passed 4/0