

## Thursday, May 20, 2021 @ 6:00 pm Meeting Agenda 30 Main Street, Saugus

- OPEN SESSION @ 6:00
- o CALL TO ORDER
- o ATTENDANCE
  - o BOD close session and go into EXECUTIVE SESSION to resume back to open
  - o Invited guest; Rick Kowalsky to review & discuss insurance
  - APPROVE MINUTES 4/29/21
  - TREASURER'S REPORT April 2021

## **New Business:**

- Architect McDougal Invoice
- Vote to allow BOS to amend bylaws for an alternate BOD member
- Cooking segments open to all or local only
- o Citizen Comments:
- Executive Directors Report
- $\circ$  Adjourn:
- $\circ$  Next scheduled monthly board meeting Thursday June 17, 2021