



Thursday March 23, 2023 @ 6:00 pm
30 Main Street, Saugus
Meeting Minutes

- Meeting called to Order @ 6:06 pm
- Attendance: Donna Sordello, Sue Palomba, James Alcott, Maureen Whitcomb & Michael Pelletier

February 16, 2023 - Minutes – Michael motioned to approve minutes – Maureen 2nd the motion
Motion passed 5/0

February 2023 – Treasurer’s Report - Michael motioned to approve report, Maureen 2nd the motion
Motion passed 5/0

OLD BUSINESS: BUDGET: The Board of Directors reviewed the budget summary will be presented by Michael Pelletier, and other board member will attend at the BOS meeting April 4, 2023, once the BOS approves the budget it will then be reviewed by the Town Meeting Members when scheduled.

NEW BUSINESS: Donna read the Executive director’s job description and asked the board for their input into replacing this position immediately or waiting a period and having staff handle all duties involved in the ED position. After much discussion the board decided that one employee will be named the Interim Executive Director and all duties will be divided equally by the 4 staff members. The board took a vote to have an all staff meeting as soon as possible to discuss future steps in making this decision and move forward with rate increases. Vote was taken to have a joint meeting with staff on 3/28/23: all agreed **Motion passed 5/0**

No citizens comments

No additional Board member comments

Donna motioned to adjourn the meeting at 7:05 pm and was 2nd by Jim

Motion passed 5/0