



Tuesday December 5, 2023 @ 6:00 pm

30 Main Street, Saugus, MA

MEETING CALL TO ORDER:

BOARD MEMBER ATTENDANCE:

- APPROVE MINUTES – November 29, 2023
- TREASURER’S REPORT – November 2023

Old Business:

Town Hall Connectivity

New Business:

Staff presentation of focused plans for the future while filling vacancy

Discussion of vacancy and next steps for hiring

Discussion of employee wages during transition

Vote on acceptance of James Alcott’s resignation from the Board of Directors

Vote on reducing productions while the process of filling the vacancy happens

Discussion of employee’s eligibility to attend board of director meetings

Vote on board of director meetings being recorded via video/edited and then aired on SCTV

- **Citizen’s comments:**
- **Board Member Comments:**
- **Adjourn**