



Thursday July 12, 2018 @7:00 pm
Meeting Minutes
SAUGUS HIGH SCHOOL

- Meeting called to Order @ 7:04 pm
- Attendance: Al DiNardo, Donna Sordello, Fatima Allan, Bill Williamson Sue Palombo, unable to attend
- **Accept minutes from 6/12/18:** Donna made a motion to accept minutes that was 2nd by Chair, motion passed 4/0
- **Treasurer's Report:** – Fatima presented the Treasure's Report to the Board of exact monies in operations account & debit card transactions for the month of June 2018, Board agreed with account information presented. Bill motioned to accept report that was 2nd by Chair –Motion passed 4 -0

- **Update on Saugus TV location/re-location move:**

Al DiNardo opened discussion about the re-location of Saugus TV and was decided by the BOD that the Saugus Historical Society Building, 30 Main Street location can be a possibility, Al stated that this will be a process by the Historical Society Board and The Board of Directors, no terms or promises have been proposed for this location as of this date. The BOD will meet with the SHS board on July 18th to ask if this can be the new home for Saugus TV. There will be many questions involved for all Boards to make decisions.

Fatima stated if this becomes a strong option that an attorney draws up an agreement between both parties and Saugus TV will move forward thereafter.

Bryan stated a few concerns about this building such as; electrical, parking, ability to build a studio in the rear of the building & height of ceilings.... He also stated that Saugus TV can make this building look presentable as a TV Studio and preserve the Saugus Historical Society building as well. It can be a positive move for both parties.

All Board members agreed that this is just a thought process as of this date. Many questions will be answered after the meeting on the 18th of July, at this time the Board will approach the BOS and advise them of these plans.

- **Citizens comment:** Mr. James Wlodyka attended meeting, he stated that the Selectmen can deny construction in that location. He also suggested that the Historical Society can possibly move to the MEG Building. Mr. Wlodyka was in approval of this location and stated that Saugus TV will need an architect as soon as possible. Fatima & Al explained that they will take one step at a time and move forward if this location accepted by all parties. Donna wanted to be clear on the timeline and if this is a go, she asked the Board that they move forward quickly to take the next step. Everyone agreed with Donna that this is one of Saugus TV's final location requests. Donna and Al stated that there are no other options at this time.
- **Executive Directors Report:** Bryan Nadeau stated that Vimeo is now back up and running due to a glitch in use in the legal system. Bryan was able to back up most of the recording on Vimeo. He is now preparing for Founders Day, looking into new promotional products, such as; water bottles and a new banner for tent. Fatima asked that Bryan look into a good quality tent with a Saugus TV logo to purchase. Also, Fatima would like to see tye-dye shirts for the crew as well. Bryan will rent a van to transport all equipment back and forth. Also, looking forward to having an intern working at the station in September.
- **Citizen Comment:** Mr. Wlodyka stated that Comcast budgets \$30,000 a year for capital equipment, throughout 10 years that would be the \$300,000 for upgrades & improvement of the equipment. He wanted to make this know for the record and make sure all Board members were clear on this.
- Next BOD meeting (if moving forward with SHS building) will be held on Monday, July 23, 2018 at 7:00 pm
- Bill motioned to adjourn meeting that was 2nd by Chair – Motion passed 4/0
- Meeting adjourned at 8:02 pm