



**Thursday February 7, 2019 @7:00 pm**  
**Meeting Minutes**  
**SAUGUS HIGH SCHOOL**

- Meeting called to Order @ 7:00 pm
- **Attendance:** Donna Sordello, Bill Williamson, Sue Palomba & Al DiNardo (via telephone) Fatima Allan not in attendance
- **Accept minutes from 12/3/18:** Bill motioned to accept minutes that was 2<sup>nd</sup> by Donna and Sue

**Motion passed 3/0**

- **Treasurers Report:** – Bill Williamson presented the Treasure’s Report of exact monies in the Operations & Construction Accounts for the month of December 2018 and January 2019, Board agreed with accounts, Donna motioned to accept treasurers’ report that was 2<sup>nd</sup> by Sue

**Motion passes 3/10**

- Invited Guest – Peter Qirici owner of H&B Construction. Peter presented a quote for the 30 Main Street project. Board asked numerous questions and decided that his quote should be more detailed, Sue will contact Mr. Qirici to get an itemized bid. Also, a quote is still being prepared by Craig Giardullo of DoAwl Construction, the board will consider this as the 3<sup>rd</sup> quote for this job. Al DiNardo suggested that Bryan forward all 3 quotes to the Selectmen’s office. Also, Al set a date of Tuesday, February 19 as a deadline to accept all bids from contractors. Donna, Sue & Bill agreed with this deadline and continue to move forward as quickly as possible to sign a contract with one of these builders.
- Executive Directors Report: Bryan explained that he has been working diligently and focused on the move to 30 Main Street, very active this past month with contractors, architects and site visits. He is keeping Board up to date on current bids & quotes and trying to keep costs down as much as possible. Bryan also stated that the staff has been busy working with sporting events and hopefully will be getting new parents to volunteer. Bryan is focused on award submissions and would like to do the Home Town Media awards to keep it local.  
Working on Annual Report that is due February 25<sup>th</sup>, but still waiting for a full audit to be completed by Powers & Sullivan.  
Also, Bryan stated to Board that all employees are invested in the 401K at this time, it is a great incentive for the staff & thanked Board members for putting this into place.
- Citizens Comments: James Wlodyka was present at the meeting, Mr. Wlodyka’s concern was additional costs for Comcast to move the lines to 30 Main Street. He said this could be a very costly project and wanted the Board to be aware of these additional costs. Bryan is in the process of getting that quote from Comcast regarding these costs.
- Next regular scheduled meeting will be Thursday, March 7, 2018 at 7:00p
- Bill motioned to adjourn meeting that was 2<sup>nd</sup> by Donna
  - **Motion passed 3-0**      **Meeting Adjourned 7:48 pm**