



Monday July 23, 2018 @7:00 pm
Meeting Minutes
SAUGUS HIGH SCHOOL

- Meeting called to Order @ 7:14 pm
- Attendance: Al DiNardo, Sue Palumbo, Fatima Allan, Bill Williamson, Donna Sordello absent
- Meeting was to discuss moving forward with Saugus Historical Society at 30 Main Street

Bill Williamson made a motion to have a discussion regarding Saugus TV moving to 30 Main Street, the motion was 2nd by the Chair: Motion passed 4/0

Fatima opened discussion stating that all Board members agree that this will be the new location for the TV studio. She stated the BOD will attend the next Selectmen meeting and hopefully all parties will agree to move forward.

Sue Palumbo suggested that the Board of Directors retain Attorney Nelson Chang to help with all legal aspects of this move. The Saugus Historical Society will have to agree to all terms as discussed as far as construction to the property but still preserving the historical nature of the building. After Attorney Chang, BOD and SHS come to an agreement on a contract, Saugus TV will move forward to hire an Architect and will then get three contractors quotes on doing the construction needed.

Fatima explained that all plans and legal documents needs to be in writing and spelled out clearly before moving forward.

Al DiNardo called Laura Eisener to ask question such as; taxes, utilities, parking..... many other questions will be asked at Thursday night's meeting.

The Board of Directors will meet with The Saugus Historical Society on Thursday July 26th at 7:00 pm to discuss further plans. An agreement must be reached & signed between both parties to continue with this re-location move.

- The next BOD meeting will be Monday, July 30th at 7:00 pm at Saugus High School. Attorney Nelson Chang will attend meeting to proceed with legal documentation.
- Bill Williamson made a motion to adjourn meeting at 8:06 pm, that was 2nd by the Chair
- Motion to Adjourn passed 4/0