



**Thursday July 31, 2019 @7:00 pm
Meeting Minutes
SAUGUS HIGH SCHOOL**

- Meeting called to Order @ 7:10 pm
- **Attendance:** Donna Sordello, Fatima Allan, Sue Palomba & Bill Williamson – Al DiNardo unable to attend

This was a special meeting to review the lease between the Saugus Historical Society and Saugus TV. In reviewing the lease that was drafted by Attorney Nelson Chang and reviewed by Attorney Richard Magnan the Board of Directors decided that there should be numerous changes in the wording. The BOD will ask Mr. Magnan to formally represent Saugus TV and make appropriate changes to the 18-page document. After both boards are satisfied with this lease another special meeting will be called.

It was discussed that Saugus TV potentially hire a real estate attorney if Mr. Magnan is unable or busy to make the appropriate changes that the Saugus TV board is requiring. It was discussed that this is a priority to move forward with 30 Main Street construction.

Bill Williamson will meet with Peter Rossetti to discuss insurance that will be stated clearly in the lease.

Meeting adjourned 8:44 pm