



**Tuesday October 29, 2019 @ 6:30 pm**  
**Meeting Minutes**  
**SAUGUS HIGH SCHOOL**

- Meeting called to Order @ 6:30 pm
- **Attendance:** Al DiNardo, Donna Sordello, Bill Williamson, Fatima Allan – (Sue Palomba not in attendance)
- Historical Society attendance: Laura Eisner, Jane Parrott & Paul Kenworthy
- Attorney Nelson Chang was available for questioning

This meeting was scheduled to discuss the details of the lease between Saugus TV and Saugus Historical Society. Attorney Nelson Chang opened discussion related to article 2 stating that there will be 2-5-year renewals, assuming another 10-year lease with Comcast & the town

A motion was made by Fatima to put in lease agreement 7years - 5 & 5 that was 2<sup>nd</sup> by chair

Motion passed 4/0

Donna handed out another copy of the lease with additional notes as she suggested all boards & attorneys use one copy only to prevent confusion, she stated there are too many copies of the lease and way too many notes on each one, this needs to be combined and finalized.

Bryan read some of the details from the original comcast agreement, saying that comcast can void the lease if they are not satisfied with the current boards handling of the funds. If comcast terminates agreement there will be no bearing on the investment on the SHS building.

The current lease agreement is 10 years, the term should be specifically tied to the term of Saugus TV's comcast license which ends January 31, 2027. The lease states that Saugus TV can terminate the lease if it is determined that it will not renew the Town/SCTV agreement.

Board scheduled next meeting Thursday, November 7, 2019 at 6:15 pm

Donna made a motion to adjourn meeting that was 2<sup>nd</sup> by the Chair

Meeting adjourned 8:15pm

**Motion passed 4/0**