



**Thursday June 17, 2021 @ 6:00 pm
Meeting Minutes
30 Main Street, Saugus, MA**

- Meeting called to Order @ 6:08 pm
- Board of Directors: Donna Sordello, Maureen Whitcomb, James Alcott, Sue Palomba & Michael Pelletier
- Guests: Rachel Brugman, John Prudent, Anthony Moschella, Michelle Madar

Jim Alcott opened meeting to discuss upcoming No. Shore Community College Training Seminar; he wanted to ask staff if anyone had questions or concerns prior to attending the zoom meeting on June 23, 2021, from 9 am to 1 pm. All staff members were excited and looking forward to the meeting. Jim also wanted to congratulate Rachel on winning an award for her Saugus Iron Works presentation.

Vote to approve 5/20/21 minutes – Maureen motioned to approve minutes and was 2nd by Jim
Motion Passed 5/0

Treasurer Report - May 2021 - Donna motioned to approve May bank statements and was 2nd by Sue
Motion passed 5/0

Old Business:

McDougal Architect final invoice will be tabled until construction audit is complete

New Business:

- Record and air SCTV monthly meetings: Discussion and vote was taken not to air monthly meetings; Donna made a motion that was 2nd by Maureen **Motion passed 5/0**
- Agreement renewal letter between SCTV & The Town of Saugus; Bryan will send an email to BOS that SCTV is requesting to be put on the next Board of Selectmen agenda for the following 2 items:

First is for appropriation of funds for our approved FY2022 Operations Budget. First quarterly payment should be made in July.

Second is to start the “request to renew the agreement between The Town of Saugus and SCTV”. Our current agreement expires in January 2022 and states we must give notice to the selectmen 6 months prior. SCTV wants to make sure this request to renew is acknowledged.

- Anthony Moschella had a conversation with board members to discuss an hourly pay increase, Donna and Jim asked the board to discuss this at the next meeting to address Anthony’s concerns about his position at SCTV.
- Bryan stated that the Belmonte cameras are finally getting a good signal and SCTV can go live. Bryan also said that May and June are very busy months for staff. May had 21 meetings including “What’s Happening”, “What’s Cooking” sporting events, school committee, finance, BOS and Board of Health.

Donna motion to adjourn meeting @ 8:06 pm that was 2nd by Maureen – **Motion passed 5/0**