



Thursday July 15, 2021 @ 6:00 pm Meeting Minutes

- Meeting called to Order @ 6:00 pm
- Attendance: Donna Sordello, Maureen Whitcomb, James Alcott, Michael Pelletier - Sue Palomba (not in attendance)
- Donna motioned to close open session and go into executive session to discuss personnel matters; motion was 2nd by Maureen **Motion passed 4/0**
- 6:27 Resume open meeting session

June 17, 2021 - Minutes – Maureen motioned to approve minutes and was 2nd by Donna
Motion passed 4/0

Treasurer Report - June 2021 - Mike motioned to approve June bank statements and was 2nd by Maureen
Motion passed 4/0

Landscape Discussion:

A vote was taken to hire Stefano Landscaping of Saugus to plant shrubs, remove all grass and install loam in front and side of building. The Arborvitae that was on the proposal will not be planted as this will need an irrigation system that is not feasible because tree will have to be planted on Mr. Littlefield's property.

Donna made a motion to move forward with Stefano that was 2nd by Maureen **Motion passed 4/0**

Recess: 6:40 pm to walk premises to review landscape issues. At this time Mrs. Ricciardelli (back neighbor), came out to speak to Board and compliment new fence that was recently installed.

After recess a phone discussion with neighbor David Ricciardelli regarding landscaping.....Donna explained to Mr. Ricciardelli that planting a tree to block his window view is not feasible, she explained that it would have to be planted on Keith Littlefield's property and a legal document would have to be drawn up. Donna suggested to Mr. Ricciardelli that SCTV could install lattice above his fence if he would like. Mr. Ricciardelli stated that Al DiNardo promised him the trees that were removed will be replaced with bigger trees and promised him that he would not have any view of Main Street. Donna apologized for Al's decisions & statements made to the neighbors and asked for him to forgive SCTV as Al is no longer a board member and there was a lot of misinformation. Jimmy Alcott mentioned if Mr. Littlefield sold his property in the future that this tree could be removed any-time. Donna stated to Mr. Ricciardelli that Arborvitae will not be planted, and all parties agreed.

Open House for SCTV:

Bryan asked Board if they agree to an open house on September 11, 2021, during Founder's Day between 11 am and 2 pm. The Board agreed that this is the best day for an open house, Bryan suggested that some board members attend. Refreshments will be served as well as some SCTV memorabilia, balloons and possibly a ribbon cutting ceremony.

Fundraising idea:

Mike Pelletier asked Bryan about fundraising ideas, Bryan stated that SCTV is a non-profit and this can be a fine line with raising funds. Bryan said he would like to do some underwriting and sponsorships with local businesses, Mike suggested this is an avenue to move forward with. Maureen suggested charging for streaming sporting events, she said SCTV should have a contract price to cover local games with town sports. Donna stated that going into September 2021 there will be no live streaming except for varsity games.

Donna asked if sports was a requirement for SCTV to shoot and record all sporting events, Bryan stated that this is not a requirement with the Comcast agreement. Donna asked if volunteers could attend and record town sporting events. Bryan stated that it is difficult to have consistency with volunteers.

Donna motioned to adjourn @ 7:56 pm and was 2nd by Mike **Motion passed 4/0**