



Thursday April 21, 2022 @ 6:00 pm
30 Main Street, Saugus
Meeting Minutes

- Meeting called to Order @ 6:05 pm
- Attendance: Donna Sordello, Sue Palomba and Maureen Whitcomb – James Alcott-arrive 6:35, (Michael Pelletier not in attendance)

March 17, 2022 - Minutes – Maureen motioned to approve minutes - Donna 2nd the motion
Motion passed 3/0

Treasurer Report – March 2022 - Donna motioned to approve Report Maureen 2nd the motion
Motion passed 3/0

Executive Directors Report: Bryan Nadeau gave an update on the March daily report: 8 meetings, 17 productions, 3 special events, 4 sporting event, 21 members involved doing their own productions, such as Stephen Spano, Tony Speziale Tax Shop, Laura Eisner SHS, Nick Graffeo, BK, Rocky and John Gouvalaris.

Spring events going forward will be the Memorial Day Parade and Saugus Graduation in June

Bryan also showed a report regarding the number of views each SCTV show on Vimeo and you-tube, this was requested by Jimmy for an informative tracking tool. Bryan will continue this report monthly to follow up with this information.

Bryan was asked by the BOD & BOS to give an opinion about the Town Hall acoustics for live meetings, he will do some research and possibly get a sound vendor and the Town IT consultant to discuss this problem and try to resolve it as soon as possible.

Also, Bryan mentioned that Atty. Ira Zaleznik requested information from the previous 2015 SCTS Board that the SCTV Board is not aware of and does not possess any of these documents.

Continued discussion on SCTV Budget: SCTV Board reviewed the budget and made some additional adjustments in each category. The Selectmen made some suggestions to lower the amount requested before going to Finance Committee and Town Meeting. Appropriate decisions by the BOD on the FY 22/23 budget were completed.

Continued discussion on Historical Society & SCTV lease agreement: Donna and Laura Eisener discussed the amortization of the lease agreement. Laura will consult with their attorney to change and re-write the lease

Maureen made a motion to adjourn meeting @ 7:04 that was 2nd by Donna – Motion passed 3/0