



Thursday December 16, 2021 @ 6:00 pm
Meeting Agenda
30 Main Street, Saugus

- **MEETING CALL TO ORDER:**

- **ATTENDANCE:**
 - APPROVE MINUTES – November 21, 2021
 - TREASURER'S REPORT – November 2021 – Status of Construction Account

- EXECUTIVE DIRECTORS REPORT

Old Business:

Tabled discussions from November 18th meeting:

Rental Discussion of studio – Sue will contact town building inspector

Volunteer stipend – BOD further discussion

Updated agreement between Town & SCTV – Bryan will speak with Atty. Solomon

New Business:

Certificate of Interest to be completed and sent to Town Clerk

- Board Member Comments:

- Adjourn