



30 Main Street
Saugus, MA 01906
Phone: 781-231-2883
info@saugustv.org
www.saugustv.org

Channel 8 – Public

Channel 9 – Government

Channel 22 - Education

Monthly Board Meeting

Tuesday August 13, 2024 @5:00PM

1. Meeting call to order at 5:05pm
2. Board Members in Attendance.

Maureen Whitcomb **Present**
Sue Palomba **Present**
Mark Stevens **Present**
Carla Moschella **Present**
Sandro Pansini Souza **Absent**

3. Employees in Attendance.

Michelle Fox Present

4. Approval of Minutes from June 11, 2024, meeting.

Motion made by Mark Allen, Seconded BY Maureen Whitcomb

Motion passes 4/0

5. Approval of Financial Activity period ending June 30, 2024.

Motion made by Maureen Whitcomb, Seconded by Mark Allen

Motion passed 4/0

6. Approval of Financial Activity period ending July 31, 2024

Motion made by Maureen Whitcomb, Seconded by Mark Allen

Motion passed 4/0

7. Executive Directors report: Michelle Fox presented; With an explanation of everything that's been happening for the past several months. See the attached sheet for a complete explanation.

Motion made by Sue Palomba, Seconded by Mark Allen

Motion passed 4/0

8. Assistant Directors Report: Michelle Fox presented this on Anthony's behalf. See the attached sheet for a complete explanation.

Motion made by Sue Palomba, Seconded by Mark Allen

Motion passed 4/0

9. Old Business – Grounds at 30 Main Street have been landscaped, building has been cleaned and will be kept on a regular basis.

Motion made by Sue Palomba, Seconded by Mark Allen

Motion passed 4/0

10. New Business – Founders Day is being planned

11. Citizen's Comments and Concerns. None

12. Board Members' Comments and Concerns. None

13. Meeting Adjourned at 6:20pm

Motion made by Mark Allen Seconded by Maureen Whitcomb

Motion passes 4/0

Next Board Meeting is Scheduled for September 10, 2024, at 5:00pm