



Thursday, February 18, 2021 @ 6:00 pm
Meeting Agenda
SCTV Conference Room - 30 Main Street
RSVP – Board members and citizens – 781-231-2883

- CALL TO ORDER

- ATTENDANCE
 - APPROVE MINUTES – January 21, 2021 & February 4, 2021
 - TREASURER'S REPORT – January 2021

Old Business:

- Organization of Directors for SCTV....Elect Officers - tabled
- Check writing protocol – two signatures - tabled.
- Covid rules for employee sick time - tabled
- Parking lot paving – tabled

New Business:

- Energy Efficiency Incentive Program – return to PEG account for re-appropriation.
- Insurance policy coverage for SCTV & SHS (combine both with Rossetti)

Notes:

- budget meeting scheduled for Wednesday 2/24/21 @ 6:00pm

EXECUTIVE DIRECTORS REPORT:

BOARD MEMBERS COMMENTS:

CITIZENS COMMENTS: