

Thursday, January 21, 2021 @ 6:00 pm Meeting Agenda 30 Main Street – SCTV Conference Room

- CALL TO ORDER
- ATTENDANCE Donna Sordello, Fatima Allan, Sue Palomba, Maureen Whitcomb, James Alcott
 - o APPROVE MINUTES December 16, 2020
 - o TREASURER'S REPORT December 2020

New Business:

- o Organization of Directors for SCTV...Election of Officers
- Discuss Audits for Ops/Const account
- Employee Handbook (Covid section)
- o Review policies & rates for outside facility/equipment usage

Old Business: Discussion

- SCTV funds due from Town \$41,911.53
- Parking lot
- Schedule meeting Saugus Historical Society Board
- Vote to move money back to operations

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BOARD MEMBERS COMMENTS:

CITIZENS COMMENTS: