

Saugus Cable Television, Inc.
Board of Directors
July 21, 2016
7:00 PM
Cable Television Studio
1 Pierce Memorial Drive
Saugus, MA 01906

AGENDA

- 1.) Introduction of new member, Bill Williamson
- 2.) Approval of Minutes
- 3.) Old Business:
 - Name change recommended- Saugus Access TV (SATV)
- 4.) Development of a map to the dissolution of the previous entities;
 - Formation of new entity;
 - Roles & timing of audit; and
 - Counsel.
- 5.) Treasurer's report: urgent need & progress
- 6.) Executive Director's report

New Business:

- 7.) Mr. Manoogian's request for electric meter
- 8.) Discussion of new membership
- 9.) Security

2016 JUL 19 P 3:16
TOWN CLERK'S OFFICE
TOWN OF SAUGUS, MASS.

RECEIVED