



RECEIVED

2023 DEC -1 A 11: 51

TOWN CLERK'S OFFICE  
TOWN OF SAUGUS, MASS.

**Tuesday December 5, 2023 @ 6:00 pm**

**30 Main Street, Saugus, MA**

**MEETING CALL TO ORDER:**

**BOARD MEMBER ATTENDANCE:**

- APPROVE MINUTES – November 29, 2023
- TREASURER'S REPORT – November 2023

**Old Business:**

Town Hall Connectivity

**New Business:**

Staff presentation of focused plans while filling the vacancy.

Discussion of the vacancy and next steps for hiring.

Discussion of employee wages during transition.

Vote on acceptance of James Alcott's resignation from the Board of Directors.

Vote on reducing production while the process of filling the vacancy happens.

Discussion of employee's eligibility to attend board of director meetings.

Vote on board of director meetings being recorded via video/edited and then aired on SCTV.

○ **Citizen's comments:**

○ **Board Member Comments:**

○ **Adjourn**