

Thursday, April 5 2018 @ 6:30 pm Meeting Minutes SAUGUS HIGH SCHOOL One Pearce Memorial Drive, Saugus, MA

- Meeting called to Order @ 6:46 pm
- Discussion on potential location/relocation of Saugus TV Station
- Attendance: Al DiNardo, Donna Sordello, Fatima Allan, Bill Williamson & Sue Palombo
- Guest: Gabriel Farhart, owner of property at 13 Main Street, Saugus

Al DiNardo started discussion by explaining to Gabriel Farhart the needs of Saugus TV's relocation regarding space needed costs involved.

Bryan explained costs of upgrading the electrical system could be approximately \$10,000 or more, Gabriel agreed that Saugus TV will be allowed to do any updates needed. He also stated the attached ATM has a 5-year lease but could possibly be out sooner. All parking needed for employees and members will be available when a lease is signed.

Fatima asked if Saugus TV could pay \$2,500 month in rent until all construction complete, possibly 6 months to a year to finalize building. Gabriel agreed with that rent, then possibly thereafter \$4,000 p.m., the BOD and Gabriel agreed to a 10-year lease for Saugus TV.

Saugus TV Board will hire an architect for advice of adding on to the existing building for office space, Gabriel agreed and stated that if he sells building he will give Saugus TV first option to buy.

Al stated that the BOD will need approval from the Board of Selectmen, a letter will be drafted to them asking for their input and what steps are necessary to move forward to relocate the Saugus TV station.

Gabriel asked the Board for a time frame of signing a contract, Al stated it will probably be within the next 6 months if all goes according to plan.

Citizens Comments: James Wlodyka had all positive input regarding meeting, also stated handicap access is very important in this location.

Al DiNardo motion to close the meeting, that was second by Donna Sordello

Meeting adjourned: 7:35 pm