



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

- CALL TO ORDER

- ATTENDANCE
 - APPROVE MINUTES – December 16, 2020
 - TREASURER’S REPORT – December 2020

 - Executive Session – BOD discussion

Old Business:

- SCTV funds due from Town - \$41,911.53
- Parking lot
- Schedule meeting - Saugus Historical Society Board

New Business:

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

EXECUTIVE DIRECTORS REPORT:

BOARD MEMBERS COMMENTS:

CITIZENS COMMENTS: