



Thursday November 17, 2022 @ 6:00 pm  
30 Main Street, Saugus  
Meeting Minutes

- Meeting called to Order @ 6:05 pm
- Attendance: Donna Sordello, Sue Palomba, James Alcott, and Michael Pelletier,  
Maureen Whitcomb (absent)

**October 20, 2022 - Minutes** – Sue motioned to approve minutes – Michael 2<sup>nd</sup> the motion  
**Motion passed 4/0**

**Treasurer Report – October 2022** - Donna motioned to approve treasurer report Michael 2<sup>nd</sup> the motion  
**Motion passed 4/0**

**Executive Directors Report:** Bryan gave an update on October's monthly report: 10 meetings, 10 productions, 20 sporting events, 35 member/edit sessions. 3 special events: VFW Interviews, Saugus 411, and the Paranormal couple presentation. Bryan gave an update on Saugus TV YouTube for sports, cooking shows, Veterans Day, and the Superintendents special report...

Bryan also discussed upgrading cameras at Town Hall, he assessed the building with a representative from Access A/V. They will come up with a quote for upgrades to present to the Town and the BOD. Also, a technician will be coming to check some minor issues involving the studio equipment and to get some quotes for upgrades as well.

Snow plowing for the upcoming winter months was a discussion to re-hire JDL enterprise to renew their contract. Jim A. mentioned going forward that SCTV should get 3 quotes yearly for all contractual renewals, this will be on December's agenda for the BOD to vote on.

Donna motioned to adjourn the meeting at 6:41 pm and was 2<sup>nd</sup> by Sue

**Motion passed 4/0**