



AGENDA
SMAC BOARD OF DIRECTORS
Tuesday, May 23, 2023 – 6:30 PM

Location: Stoughton Media Access Corporation
Board Room
421 Page Street, Suite 2
Stoughton, MA 02072

- 1. 6:30PM Open Session – Call to Order.**
- 2. Swearing In of New Directors**
- 3. Reorganization of the Board**
- 4. Station Manager Update**
 - **Replacement of Verizon Equipment at Town Hall**
 - **Marketing Internships**
 - **IT Security**
 - **HD Channel Updates for COMCAST**
- 5. Employee Merit Increases**
- 6. Streaming Legislation Update**
- 7. Review and Approve Previous Meeting Minutes**
- 8. Review The Bills**
- 9. Schedule Next Meeting**
- 10. Closed Session – To discuss personnel/litigation update/potential litigation (as an open meeting may have a detrimental effect on the litigating position of the body).**
 - a. Roll Call Vote to Enter into Closed Session.**
- 11. Adjourn from Closed Session The Board does not intend to reconvene in Open Session following the Closed Session and will Adjourn from the Closed Session.**

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OFFICE OF THE
CITY CLERK