



AGENDA
SMAC BOARD OF DIRECTORS
Wednesday, May 31, 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. Discuss and review Public Comment Policy**
- 3. Public Comments**
- 4. Station Manager Update**
- 5. Discuss formation of policy to record Directors' meetings**
- 6. Discuss and status of contract between SMAC and Town of Stoughton**
- 7. Discuss scheduling an Open House for residents**
- 8. Discuss adding Producers' section to agenda for feedback/comments**
- 9. Review and Approve Previous Meeting Minutes**
- 10. Review The Bills**
- 11. Schedule Next Meeting**
- 12. 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.**
- 13. 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.**