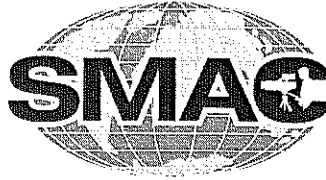


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AGENDA
SMAC BOARD OF DIRECTORS
Thursday, July 13, 2023 – 6:30 PM

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

- 1. 6:30PM Open Session – Call to Order.**
- 2. Public Comments**
- 3. Directors’ Comments**
- 4. 6:45PM Closed Session - Internal Discussion Regarding Access Corporation Agreement with Counsel**
 - a. Roll Call Vote to Enter into Closed Session.**
- 5. Return to Open Session**
- 6. Review and Vote to Approve Access Corporation Agreement between SMAC and the Town of Stoughton.**
- 7. Review and Approve Payment of Bills**
- 8. Adjourn from Open Session.**

The Agenda lists all items anticipated by the Chair and may be taken out of order. Please note that items not reasonably anticipated by the Chair at least 48 hours prior to the date and time of the meeting, exclusive of Saturdays, Sundays, and legal Holidays may be added at the discretion of the Chair.