



TOWN OF SWAMPSCOTT
TELEVISION VISIONING COMMITTEE
22 Monument Avenue
Swampscott, MA 01907

Members

Sammia Atoui
Susan Conner
JoE Douillette
Sean Fitzgerald
David Grisham
Atty. William Hewig
Ron Mendes
Jenn Nisbet
Anne Quagrello
Ethan Runstadler

Received by Town Clerk
07/02/2021 08:16AM

TELEVISION VISIONING COMMITTEE MEETING

MEETING DATE: Wednesday, July 7, 2021

MEETING TIME: 6 PM

MEETING LOCATION: Virtual (Meeting Details Below)

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, §18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Television Visioning Committee will be conducted via remote participation. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found within this posting below.

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town of Swampscott's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

AGENDA

1. Approval of minutes from 4/26/2021
2. Updates
3. Presentation of and discussion about results from resident Poll
4. Initial discussion of business plan
 1. Capital expenses and build out
 2. Personnel
 3. Other
5. Next Steps
 1. Draft and circulate business plan to members for review, comment
 2. Set date for next meeting with Town Director of Communication and Attorney Hewig
6. Adjournment

Access to the meeting can be obtained by the following means. Please note that if accessing the meeting online or on the smartphone app, you will be muted upon entering the meeting but can be unmuted to speak by using the "raise your hand" feature in the application.

Online: <https://zoom.us/j/98468000155?pwd=REdTWGpvRTZlOXNXV2FxE1mTnhlQT09>

By Phone: 646 558 8656

Webinar ID: 984 6800 0155

Passcode: 496633