



John A. Boris, Chairman  
Kimberley Driscoll, Vice Chairman  
Charity Lezama, Treasurer  
Benjamin Shallop, Assistant Treasurer  
Sue Kirby

Cathy Hoog, Executive Director

**AGENDA FOR THE  
SEVENTY-THIRD (73RD) ANNUAL MEETING  
WEDNESDAY, FEBRUARY 10, 2021**

- 
- I. Call Meeting to Order**
  - II. Roll Call**
  - III. Election of Officers**
    - Office of Chairman
    - Office of Vice-Chairman
    - Office of Second Vice-Chairman
    - Office of Treasurer
    - Office of Assistant Treasurer
  - IV. Check Signers with Alternates**
    - Designate Check Signers and Alternates
  - V. Manual Check Signers**
    - Designate Manual Signers
  - VI. Voucher Signers**
    - Designate Voucher Signers and Alternates
  - VII. Employee Check Signing Security Agreement**
  - VIII. Release of Executive Session Minutes**
  - IX. Presentation of By-Laws**
  - X. Order of Voting for Roll Call Votes**
  - XI. Adjournment into Regular Meeting**

2021 FEB - 4 AM 10:40  
CITY CLERK  
SALEM, MASS

This notice posted on "Official Bulletin Board"  
City Hall, Salem, Mass. on **FEB - 4 2021**  
at **10:40 AM** in accordance with MGL Chap. 30A,  
Sections 18-25.

