

CHESHIRE TV BOARD MEETING MINUTES

February 6, 2018

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BOARD MEMBERS PRESENT: Thomas Cook, Darryl Perry, Chad Nye, Joe Bendzinski, Ian Freeman, Thomas Parisi, Ken Arnold, Ed Bryans, Conan Salada, Tom Maguire, Darryl Masterson

BOARD MEMBERS ABSENT: Ken Colby

Other CTV Members in attendance: Mark Nelson

Called to order at 5:30p

1.) Approval of January minutes.

Motion to approve by Mr Bendzinski, second by Mr Arnold

Adopted unanimously

2.) SAU 29 Board seat

Motion to to enter Non Public Session at 5:33p by Dr Nye, seconded my Mr Freeman

Adopted unanimously

Motion to exit Non Public Session by Dr Nye at 5:48p, seconded by Mr Salada. Adopted unanimously.

Mr Parisi tendered resignation during Non Public Session verbally and in writing. Motion to accept Mr Parisi's resignation made by Mr Bryans, seconded by Mr Bendzinski. Adopted unanimously.

Mr Bryans asked why SAU 29 has a rep on the CTV Board and the Mondadnock School District does not. This has been discussed at the past 2 meetings, will be further discussed at a future meeting.

3.) Operating Agreement with City of Keene

Dr Nye presented a draft of the proposed Operating Agreement with City of Keene, and gave a summary of the changes being proposed.

Discussion about the comparison of monetary figures being presented, and the proposal to remove the coverage limits.

Discussion about the current agreement compared to the proposal, and rationale behind City requesting coverage of SAU 29 meetings.

Dr Nye asked for Board approval to respond to the City mentioning that we have some concerns about the proposal. Mr Freeman motioned that Board respond by stating we have received the proposal, have discussed the proposal, need more time to consider the proposal and need more information, specifically:

What will be the rate of rent?

Can we reinstate the coverage limits?

Seconded by Mr Cook. Motion failed.

Discussion about the history of Operating Agreements with City of Keene.

Dr Nye motioned that he be allowed to respond to the City that we have some questions and concerns about the proposal: Separation from Franchise Fee; Potential loss of revenue; Unknown of rent; Addition of SAU 29 to the Agreement; Coverage hours. Seconded by Mr Perry.

Adopted unanimously

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4.) Website

Mr Perry noticed a few issues with outdated information on the CTV website. Mr Nelson stated the website was updated the day of the meeting.

5.) Director's Salary

Mr Arnold stated he believes the Executive Director is underpaid. Mr Bendzinski will provide the Board with the salaries of employees at the next meeting.

6.) New business

a) Mr Cook noted that some of the equipment needs to be updated. Motion to ask the staff to provide the Board with a prioritized (and rationalized) list of items that need replaced or that are otherwise needed.

Seconded by Mr Arnold.

Adopted unanimously

b) Motion to adjourn by Mr Perry, seconded by Mr Cook.

Adopted unanimously