

CHESHIRE TV BOARD MEETING MINUTES

March 6, 2018

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BOARD MEMBERS PRESENT: Thomas Cook, Darryl Perry, Chad Nye, Ian Freeman, Ken Arnold, Tom Maguire, Bob Milliken, Ken Colby, Joe Bendzinski, Conan Salada

BOARD MEMBERS ABSENT: Darryl Masterson, Ed Bryans

Other CTV Members in attendance: Mark Nelson

Other Members of the public in attendance: Craig Dallas Rice, Isabelle Rose Jolie, Don Primrose, Michael Goldschmidt

Called to order at 5:33p

1.) Approval of February minutes.

Motion to approve by Mr Freeman, second by Mr Bendzinski

Adopted with no objection, and 1 abstention.

2.) Finance Committee Report

Mr Bendzinski presented Finance Committee Report. \$21,908.07 is currently earmarked for moving expenses.

Mr Bendzinski noted that CTV currently owes our CPA ~\$6,000. Mr Freeman moved to pay off that balance, Mr Cook seconds; Mr Nelson will find out exact amount to be paid. Discussion about motion. Mr Freeman called the question.

Adopted unanimously.

3.) Operating Agreement with City Of Keene - Update

Mr Nye presented a letter stating our concerns to the City, and has not yet received a response.

Mr Cook presented an alternate proposal to Section 16 of the Proposed Operating Agreement. Discussion about wording; Mr Cook will modify wording and send amended proposal to Board.

4.) New business

a) New SAU 29 Rep, Bob Milliken, introduced himself to the Board. Mr Cook asked how CTV could best serve the SAU.

b) Scholarship

Mr Perry asked if Mr Nelson could put an ad on CTV. He said if instructed, he would put something on the channels.

c) Bylaws

Mr Salada mentioned a possible issue about process for selecting Board members to fill vacancies.

d) Complaint from a potential member

Mr Nye & Mr Nelson forwarded correspondence to the Board about an issue with someone joining CTV.

Motion by Mr Perry to allow public input, Mr Freeman seconded, adopted unanimously.

Ms Jolie addressed the Board, stating she has wished to become a member of CTV, and has been prevented from doing so. She stated that she does have documentation showing that she lives in the service area, however she doesn't have a photo ID.

Discussion about modifications to P&P.

Mr Cook motioned Pending modifications of the P&P, that the Board allow Ms Jolie to become a member of CTV based on alternative form of identification to show evidence of Membership Criteria.

Mr Freeman seconded.

Adopted with no objections, 3 abstentions

e) Member complaint against another CTV member

Mr Nye stated that a current CTV member has a restraining order against another member. Mr Nye asked that the member to present CTV with a copy of the order, as well as a statement indicating the member's expectations for CTV staff.

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Mr Nye moved the Board to approve Chair to obtain Counsel to review protective order and statement indicating the member's expectations for CTV staff, and to have Counsel provide us a legal opinion on CTV's responsibilities. Seconded by Mr Freeman.

8 in favor, 1 opposed.

5.) Adjourn

Motion to adjourn at 7:00p by Mr Cook, seconded by Mr Bendzinski

Adopted unanimously