

Cheshire TV Board of Directors Meeting Minutes

Tuesday, April 4th, 2017

-----*-----

Attending: Joe Bendzinski, Ian Freeman, Tom Maguire, Darryl Masterson, Ken Arnold, Ed Bryans, Steven Johnson, Jeremy VanDerKern, Darryl Perry, Chad Nye, Tom Cook, Mark Nelson

Absent: Ken Colby

5:35pm: Due to the tardiness of the Chair and Vice Chair, Mr. Perry, former Vice Chair, calls the Board to order.

1.) Approval of March Minutes

Mr. Bendzinski moves to approve March Minutes, Mr. Freeman seconds. Unanimous approval. So moved.

2.) EOC 6-month Review Sub-committee

Mr. Cook moves to appoint Mr. Arnold as Chair of Education Outreach Coordinator Sub-committee to perform the 6-month review. Mr. Perry seconds. Discussion: Mr. Arnold accepts the position. Unanimous approval. So moved.

The sub-committee will be joined by Mr. VanDerKern, Mr. Freeman, and Mr. Johnson, and will independently assess the EOC according to the Board's previously stated objectives for the position.

3.) CTV Move Update

Mr. Nye moves that the Chair of the Moving Committee (Mr. VanDerKern), Mark Nelson, and our City of Keene representative (Mr. Masterson) schedule a meeting with City of Keene to review a bullet-pointed list of concerns and costs of the move. Mr. Cook seconds. Discussion: bullet-points include our requests for storage, moving help, and possible rent forgiveness to cover the three costs of construction in Kay Fox, moving, and remodeling of Kay Fox, to be discussed with Nancy Vincent (Library Director), Med Kopczynski (City Manager), Rebecca Landry (Assistant Manager), and Kurt Blomquist (Public Works). Unanimous approval. So moved.

Mr. VanDerKern will be volunteering with students from SAU29 to move a truckload of items for donation

Mr. Nye moves that the Moving Committee identify costs and seek bids for service providers for amounts over \$500, and for approval by the Board. Mr. Cook seconds. 9 in favor, 1 opposed, 1 abstention. So moved.

4.) Attendance Policy Revision

Mr. Maguire moves to update the attendance policy in Bylaws from three consecutive absences deeming resignation to three consecutive absences or a total of 4 absences per fiscal year deeming resignation. 6 in favor, 3 opposed, 1 abstention. So moved.

5.) Scholarship Applications

Mr. Cook moves to award Nikolas Morton the \$500 scholarship. Mr. Bendzinski seconds. Unanimous approval. So moved.

Mr. Bendzinski moves to award both scholarships to the tune of \$1000. Mr. Nye seconds. Discussion: should we only award one scholarship, hold the other over for next year, and promote the scholarships earlier in the year? Can we award a partial second scholarship to the sole winner? 8 in favor, 1 opposed, 1 abstention. So moved.

6.) Cancellation Policy

Mr. Cook moves to, in the event of cancellation, direct the Director to post notice of cancellation, as well as notice of a make-up meeting the following Tuesday, same place, same time. Mr. Perry seconds. 8 in favor, 1 opposed. So moved.

7.) New Business

Mr. Nye moves for Mr. Nelson to submit his updated contract to Swanzy for their consideration. Mr. Bendzinski seconds. Unanimous approval. So moved.

Finance Committee to meet on Tuesday, April 18th, at 5:30pm.

7:35pm: Mr. Perry moves to adjourn. Mr. Nye seconds. Unanimous approval. So moved.