

## CHESIRE TV BOARD MEETING MINUTES

January 8, 2018

BOARD MEMBERS PRESENT: Mike Daniele, Conan Salada, Pat Rainey, Ian Freeman, Thomas Cook, Joe Bendzinski, Nancy Wilkinson, Tom Travers, Bob Milliken

BOARD MEMBERS ABSENT: Ken Colby

Other CTV Members in attendance: Mark Nelson, Dave Kirkpatrick, Rick Blood

Others in attendance: Rebecca Landry, Andy Huneck, Elizabeth Dragon

Called to order at 5:30 pm

- 1.) Approval of December minutes  
Motion to approve by Mr. Cook, seconded by Mr. Freeman  
Passed unanimously
- 2.) Introductions of and Discussion with City Manager Elizabeth Dragon and Assistant City Manager/IT Director Rebecca Landry.  
Discussion.
- 3.) Report from Finance Subcommittee.  
Mr. Bendzinski rescheduled the finance committee meeting to 1/29/19 due to holiday scheduling conflicts.
- 4.) Mumbled and/or semaphore report from Executive Director.  
Monthly Executive Director report presented via text.
- 5.) Board member update – KSC?  
Dave Payson still on board to serve on board as Keene State College representative. Waiting for verification from KSC president Treadwell. Mr. Cook is following up.
- 6.) Lease update  
Lease to be combined with newly signed CTV/City operating agreement.
- 7.) Operating Agreement – discussion and seeking vote.  
Mr. Bendzinski made a motion for the Board to vote on the new operating agreement as it stands, seconded by Mrs. Rainey. Discussion.  
Mr. Freeman proposed a friendly amendment to Mr. Bendzinski's motion and was seconded by Mr. Salada. His proposed amendment involved adding language to Section 16:C to read "In the event that there is a significant reduction *or increase* in Charter subscriber revenue ... The City shall have the right to recalculate a new monthly payment."  
The amendment failed by a vote of 7-2.  
Mr. Bendzinski's original motion was passed by a vote of 7-2.
- 8.) Nancy Vincent update and card signing  
Get well card sent around to all in attendance.
- 9.) New business

CTV member Andy Huneck expressed an interest in filling Tom Maguire's empty Elected position. Mr. Daniele made a motion for Mr. Huneck to assume the vacancy until the next annual election. Seconded by Mr. Freeman. Passed unanimously.

Mr Daniele expressed interest in streaming CTV online. Will conduct further research and start a group discussion online.

Mr. Salada expressed an interest in amending the CTV/City operating agreement to allow CTV employees to serve on the board of directors. Will prepare exact wording to present to the board at the upcoming meeting.

Next meeting to be held at 5:30 pm on 2/5/19

Motion to adjourn by Mr. Cook at 6:51 pm, seconded by Mr. Salada. Passed unanimously.