

CHESHIRE TV BOARD MEETING MINUTES
Regular Meeting - August 6, 2019
Masiello Classroom - Heberton Hall

BOARD MEMBERS PRESENT: Nancy Wilkinson, Pat Rainey, Jodi Turner, Conan Salada, Ian Freeman, Thomas Cook, Tom Travers, Joe Bendzinski, Andy Hunek, Ken Colby

BOARD MEMBERS ABSENT: Rob Miliken, Dave Payson

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

Called to order at 5:31 pm

1. Review and approval of July minutes.

Motion to approve by Mr. Bendzinski, seconded by Mrs. Turner.

Passed with 9 votes. One abstention.

2. Report from Finance Subcommittee - Mr. Bendzinski

Motion to approve by Mr. Colby, seconded by Mr. Freeman.

Passed unanimously.

3. Update on communications with the City re. CTV access - Mr. Nelson/Mr. Cook

4. Impending purchases (computers? Furniture? Control room stuff?) - Mr. Nelson

Motion made by Mr. Cook to allow executive director Nelson to make purchases for upgrades to the new studio including: Window treatments, Control room wall treatment, and a room divider for the employee section.

Seconded by Mr. Bendzinski. Passed unanimously.

Motion to adjourn the meeting made by Mr. Travers at 6:39 pm. Seconded by Mrs. Turner. Passed unanimously.

Next meeting to be held September 3rd, 2019 in the Masiello classroom.