

CHESHIRE TV SPECIAL BOARD MEETING MINUTES
Special Board of Directors Meeting – December 18, 2020
Held via Zoom Webinar

Board Members Present: Jodi Turner, Ken Colby, Kristina Germano, Steve Hooper, Conan Salada, Robert Milliken, Dave Payson

Others in Attendance: Kyrston Clouse, Dave Kirkpatrick, Vicki Ayer, Lee Perkins, Ernie Baudler, Richard Degon, John-Michael Dumais, Madeline Hutchings, Bradford Cook, Terry Clark, Aaron Potter

Meeting called to order at 5:33 PM

1. NH Charitable Trust Discussion – Mr. Hooper
2. City of Keene Discussion – Mr. Hooper
3. CTV Board Membership Agreements and Appointee Letters – Mrs. Turner

Mrs. Germano made a motion to move to closed session in order to discuss contract and legal issues surrounding the matters of appointed board members and related issues. Seconded by Mrs. Turner.

The motion passed with 5 votes in favor and 2 abstentions.

A motion was made Mr. Colby to come out of closed session, seconded by Mrs. Germano.

The motion passed with 5 votes in favor and 2 abstentions.

A motion was made by Mr. Colby to seal the minutes of the closed session, seconded by Mr. Hooper. The motion passed with 5 votes in favor and 2 abstentions.

A motion was made by Mrs. Germano to retain the law firm Sheehan, Phinney, Bass & Green to represent Cheshire TV in review of CTV By laws and the process of member meetings for the initial retainer fee of \$2,500. It was seconded by Mr. Hooper. The motion passed with 4 votes in favor, 1 against, and 2 abstentions.

A motion to adjourn was made by Mrs. Germano at 6:05 PM, seconded by Mr. Hooper. The motion passed with 5 votes in favor and 2 abstentions.

Next Regular Board Meeting to be held Tuesday, January 5th, 2021 at 6:05PM via Zoom Webinar

Conan Salada
Board Secretary