

CHESHIRE TV BOARD MEETING MINUTES
Regular Meeting - September 3, 2019
Masiello Classroom - Heberton Hall

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

BOARD MEMBERS ABSENT: Rob Miliken, Pat Rainey

CTV Members in attendance: Mark Nelson

Called to order at 5:28 pm

1. Review and approval of August minutes.

Motion to approve by Mr. Bendzinski, seconded by Mr. Freeman. Passed unanimously.

2. Presentations from staff on desired purchases - Moved to October meeting

3. Efforts toward Community Outreach and new CTV shows.

4. Request by Mr. Cook to close session to discuss relevant issues.

Motion made by Mr. Cook, seconded by Mr. Payson. Passed unanimously.

Motion made by Mr. Payson to exit closed session, seconded by Mr. Freeman. Passed unanimously.

Motion to seal closed minutes made by Mr. Payson, seconded by Mr. Freeman. Passed unanimously.

Motion made by Mr. Cook to pursue legal representation, seconded by Mr. Freeman. Passed unanimously.

Motion to adjourn the meeting made by Mr. Cook at 6:50 pm. Seconded by Mr. Bendzinski. Passed unanimously.

Next meeting to be held October 1st, 2019 in the Masiello classroom.