

Cheshire TV Special Board Meeting
Zoom Meeting
05/25/2021 6:30 pm

Board Members Present: Tom Cook, Kyrston Clouse, Laurie Donohue, Jodi Newell, Travis Rowe, Ruzzel Zullo
Board Members Absent: Steve Hooper
Staff Present: Dave Kirkpatrick
Members Present: Anna Cote, Nik Morton
Others Present: Jon Meyer

Mr. Zullo called the meeting to order at 6:30 pm

1. Severance
 - a. Motion: to pay Dave Kirkpatrick and Rick Blood 12 weeks severance each; to pay Nik Morton and Peter Kelleher 4 weeks severance each; employees who have found new employment are not eligible for severance; severance package pending approval by the Treasurer and Chair.
 - i. Made by: Ms. Clouse, Second: Ms. Donohue, Passed unanimously
 - b. Motion: to strike from the motion that an employee who has found new employment is not eligible for severance
 - i. Made by: Mr. Cook, Second: Ms. Clouse, Passed unanimously
2. Accumulated Vacation Time
 - a. Motion: that employees be paid their accumulated vacation time
 - i. Made by: Ms. Clouse, Second: Ms. Donohue, Passed unanimously
3. Nonpublic
 - a. Motion: to enter into nonpublic session for legal counsel
 - i. Made by: Ms. Newell, Second: Mr. Rowe, Passed unanimously
 - b. *Note: Attendees of the Board Meeting were placed in a virtual waiting room for the duration of the nonpublic session. Attendees were let back into the Zoom Meeting when the nonpublic session ended.*
 - c. The Board members present, Mr. Kirkpatrick, and Mr. Meyer entered nonpublic session
 - d. The Board members present, Mr. Kirkpatrick, and Mr. Meyer exited nonpublic session
 - e. Motion: to seal the minutes from nonpublic session
 - i. Made by: Ms. Clouse, Second: Ms. Donohue, Passed unanimously
4. Ongoing Employment
 - a. Motion: to extend Mr. Kirkpatrick's and Mr. Meyer's agreements for continued employment for the purposes of tasks related to winding up and dissolving the organization to sixty days beyond the termination of the contract (07/22/2021)
 - i. Made by: Mr. Cook, Second: Ms. Clouse, Passed unanimously
5. Members Meeting
 - a. At the 05/17/2021 Board Meeting, The Chair called a Meeting of the Members for 06/01/2021 for the purpose of voting on the winding up and dissolution of Cheshire TV
 - b. The Chair rescheduled this meeting for 07/01/2021
 - c. Notice to the membership will be given no later than 06/01/2021

Meeting adjourned at 7:40 pm with unanimous consent