

Board of Directors and Annual Meeting

Bedford TV

June 19, 2015

Open meeting called to order at 4:45 PM.

Directors present: L. Cierpial, J. Turner, G. Kind, J. Serra
Guests and staff present: J. Puhle, G. Dolan, B. Dorrington

Acceptance of minutes of previous meetings:

A motion was made and seconded to accept the minutes of the April 13th BOD meeting. The motion was accepted by unanimous vote.

A motion was made and seconded to accept the minutes of the June 8th BOD meeting. The motion was accepted by unanimous vote.

Other Business:

The paperwork has been initiated to change the BCAT tax year to coincide with the town's fiscal year.

The BCAT CPA will meet with Leo and Jennifer to review these and other financial matters. The new equipment for this year (camera and tripod) has been placed on order.

New Business:

BHS live is planning to expand the morning tv coverage by beginning earlier.
BCAT to provide a list of other outlets that carry BCAT programming.

Executive Session:

At 5:12 PM the regular meeting was closed and the Board moved to executive session to discuss job content and salary items.

The board agreed to authorize G. Dolan to make contractual rate adjustments as required.

Adjournment: With no further business to conduct, a motion was made and seconded to adjourn the Executive Session meeting. The President called the meeting closed at 5:22 PM.

Open Session:

At 5:30 PM the Annual Meeting reconvened in the main function room of the Old Town Hall for business, refreshments and entertainment provided by several local residents. At 7:30 PM the meeting was officially closed.

Joseph Serra, Clerk