

Bedford TV Board of Directors Meeting

Monday, November 27, 2017

Meeting was called to order at 12:06pm.

Board Members present: Bob Dutton, Gretchen Kind, Dan Brosgol, Lisa Warhover

Staff Members present: Greg Dolan

Upcoming Meetings:

Bedford TV Board Meeting: Monday, January 8, 2017, 12:00pm

Reviewed Budget projections for 2018

Motion to approve capital budget for FY 2018

- Approved

FY2019 Annual Plan and Budget – due 12/1

Motion to approve the FY 2019 Annual plan

- Approved

Motion includes approval of FY 2019 budget of \$206,399 including \$195,899 franchise money from the town

- Approved

Risk analysis review

Election of Board members

Gretchen Kind was nominated, seconded and unanimously elected to serve an additional three-year term on the Bedford TV Board of Directors, expiring December 2020

- Approved

Election of Officers

The following slate of officers was nominated, seconded, and unanimously elected to serve through December 2018 in the following positions: Gretchen Kind to become and serve as President, Lisa Warhover to continue as Clerk and Bob Dutton to continue as Treasurer

- Approved

Meeting adjourned at 1:42pm.

Lisa Warhover, clerk