

**North TV BOD Meeting – January 25, 2024 – 5:30 p.m.  
93 South Washington Street**

Ron Lagasse, Scott Smith, Gideon Gaudette, Betty Poirier and Peter Gay attended.

CALL THE MEETING TO ORDER

Ron Lagasse called the annual meeting to order at 5:48 p.m.

It was agreed to move the discussion about the North Attleboro payroll to the start of the agenda.

NORTH ATTLEBORO PAYWALL

North Attleboro Communication Officer Tayler O'Neill provided a brief outline of the elements of the contract between North TV and the town.

North TV would assist the town with video to help better communicate with residents.

It was agreed:

- The contract will be effective starting on February 1, 2024.
- The payroll for the Government Channel (live streaming and archived meetings/programs) will be eliminated as soon as possible after the contract is signed.
- The town will pay North TV in two equal payments of \$25,000.
- Either the town or North TV will be able to cancel the contract at any time.

Taylor would meet with Town Manager Michael Borg to present the items discussed.

MINUTES

**MOTION:** Betty Poirier made a motion to approve the minutes from the November 16, 2023 annual meeting. Gideon Gaudette seconded the motion.

**VOTE:** The motion was approved 4-0 (Ron Lagasse, Scott Smith, Gideon Gaudette and Betty Poirier voted in favor.)

EXPANSION OPPORTUNITIES

There are no opportunities at this time.

HUMAN RESOURCES

Ron explained that although there was a vote by email, he would like a formal motion in the minutes for the approval of \$250 bonuses to Peter Gay, Chris Miller, Kevin Daggett and Jared Ware.

MOTION: Betty Poirier made a motion to approve the \$250 Christmas bonuses to Peter Gay, Chris Miller, Kevin Daggett and Jared Ware originally approved in an email. Gideon Gaudette seconded the motion.

VOTE: The motion was approved 4-0 (Ron Lagasse, Scott Smith, Gideon Gaudette and Betty Poirier voted in favor.)

## FINANCES

There were no questions about the Updated Fee Income FY24, Capital Account Balances and November financials.

MOTION: Betty Poirier made a motion to accept the November 2023 financials as presented and included in the PDF emailed to the BOD in advance of the meeting. Gideon Gaudette seconded the motion.

VOTE: The motion was approved 4-0 (Ron Lagasse, Scott Smith, Gideon Gaudette and Betty Poirier voted in favor.)

## FACILITIES

Peter presented the two quotes for the server included in the PDF emailed to the BOD in advance of the meeting.

MOTION: Betty Poirier made a motion to authorize Peter Gay to request \$16,259.70 for Cablecast software assurance for our four channels, a Cablecast VOD and automation server, a Cablecast 30TB storage upgrade, Ockers installation, and shipping from the retained earnings account the town holds for North TV's capital needs. Gideon Gaudette seconded the motion.

VOTE: The motion was approved 4-0 (Ron Lagasse, Scott Smith, Gideon Gaudette and Betty Poirier voted in favor.)

It was agreed Peter would ask Gary Pink from Ockers about a cloud option for duplication and/or main storage.

## NEW BUSINESS

There were no items.

## OLD BUSINESS

There were no items.

## REMAINING ITEMS

There were no questions about the remainder of the PDF emailed to the BOD in advance of the meeting.

## UPCOMING MEETINGS

- February 15, 2024 at 5:30 p.m.
- March 21, 2024 at 5:30 p.m.
- April 25, 2024 at 5:30 p.m.
- May 16, 2024 at 5:30 p.m.
- June 20, 2024 at 5:30 p.m.

#### ADJOURNMENT

MOTION: Betty Poirier made a motion to adjourn. Gideon Gaudette seconded the motion.

VOTE: The motion was approved 4-0 (Ron Lagasse, Scott Smith, Gideon Gaudette and Betty Poirier voted in favor.)

The meeting was adjourned at 7:11 p.m.

*Respectfully submitted by Peter Gay (Executive Director) and reviewed by Ron Lagasse (President).*