

**North TV BOD Meeting – February 15, 2024 – 5:30 p.m.
93 South Washington Street**

Ron Lagasse, Lyle Pirnie, Gideon Gaudette, Betty Poirier and Peter Gay attended.

CALL THE MEETING TO ORDER

Ron Lagasse called the meeting to order at 5:37 p.m.

MINUTES

MOTION: Lyle Pirnie made a motion to approve the minutes from the January 25, 2024 board meeting. Betty Poirier seconded the motion.

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

EXPANSION OPPORTUNITIES

Peter Gay explained that North TV is now sharing the LIVE coverage of King Philip, Bishop Feehan and Tri-County sporting events with Wrentham and Norfolk access.

In return, Wrentham and Norfolk will share coverage of King Philip Middle School and High School events we are unable to cover.

HUMAN RESOURCES

Peter reviewed the goals for the second quarter of FY24 and presented goals for the third quarter.

MOTION: Lyle Pirnie made a motion to approve the third quarter goals as presented and included in the PDF emailed to the board in advance of the meeting. Betty Poirier seconded the motion.

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

FINANCES: NORTH ATTLEBORO PAYWALL

The board reviewed the Contract and Contract Elements drafted by KP Law for the town.

It was agreed:

- We would ask that a word in Article 3 would be changed from “basement” to “basis.”
- The last sentence in Article 4 be deleted.
- Article 5 would allow North TV to terminate the Contract upon nonpayment.
- North TV would be added to Article 8

- North TV would be added to Article 9
- Peter will review our insurance to make sure they meet the requirements in Article 12

MOTION: Lyle Pirnie made a motion to authorize Ron Lagasse and Peter Gay to meet with the Town Manager on the items agreed to at the February 15, 2024 board of directors meeting and if the issues cannot be resolved to hire an attorney to review the contract. Betty Poirier seconded the motion.

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

FINANCES: IMPACT ON THE FY24 BUDGET

It was agreed Peter would present a mid-year report at the March 21 board meeting and make recommendations on potential bonuses.

FINANCES: UPDATED FEE INCOME FY24

Peter detailed the fee income presented in the PDF emailed to the board in advance of the meeting.

FINANCES: CAPITAL BALANCES

Peter detailed the current and future capital balances presented in the PDF emailed to the board in advance of the meeting.

FINANCES: P&L AND BALANCE SHEET

Peter detailed the P&L and Balance Sheet presented in the PDF emailed to the board in advance of the meeting.

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

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

FACILITIES: BODY WORK

Peter detailed issues with the body (rust and leaking) and asked the board to authorize him to get quotes and present them to the Town Manager for work to be done in July and August. The project would include paint and new graphics.

MOTION: Lyle Pirnie made a motion to authorize Peter Gay to request the town for capital funding up to \$15,000 to refurbish the North TV van. Betty Poirier seconded the motion.

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

FACILITIES: BROADCAST PIX UNIT IN THE VAN

Peter detailed the issues we have been having with the Broadcast Pix unit (main computer) in the North TV van and how he would like to replace it after the body work and painting is completed.

MOTION: Lyle Pirnie made a motion to authorize Peter Gay to request the town for capital funding in the amount of 21,365.75.00 for a new Broadcast Pix unit in the North TV van. Betty Poirier seconded the motion.

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

FACILITIES: UPDATE ON THE CABLECAST TIGHTROPE MEMORY

Peter told members of the board the town council referred the funding to upgrade our server and expand the memory for archived programs on our website to the town's finance subcommittee. He will be at the meeting on February 21 to answer any questions. The town council should approve the funding during their February 26 meeting.

NEW BUSINESS: NORTH ATTLEBORO ANIMAL SHELTER

Peter shared the thank you card North TV received for making a monetary donation in memory of Denise Gaudette (Gideon's mother).

NEW BUSINESS: NORTH ATTLEBORO ANIMAL SHELTER

The board discussed the importance of adding a seventh member.

It was agreed the board would invite Terry O'Neil to attend the March 21, 2024 meeting.

NEW BUSINESS: ST. MARY SACRED HEART SCHOOL THANK YOU

Peter shared the thank you email and note the principal of St. Mary Sacred Heart sent after the recording of "Revisiting A Town of Faith: St. Mary Sacred Heart School's Centennial."

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

- 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: Lyle Pirnie made a motion to adjourn. Betty Poirier seconded the motion.

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

The meeting was adjourned at 6:37 p.m.

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