

**North TV BOD Meeting – August 17, 2023 – 5:30 p.m.  
93 South Washington Street**

Ron Lagasse, Lyle Pirnie, Scott Smith, Gideon Gaudette and Peter Gay attended.

**CALL THE MEETING TO ORDER**

Ron Lagasse called the meeting to order at 5:40 p.m.

**MINUTES**

**MOTION:** Lyle Pirnie made a motion to approve the minutes from the June 15, 2023 BOD meeting. Gideon Gaudette seconded the motion.

**VOTE:** The motion was approved 4-0 (Ron Lagasse, Lyle Pirnie, Scott Smith and Gideon Gaudette)

**EXPANSION OPPORTUNITIES**

There are currently no opportunities at this time.

**HUMAN RESOURCES**

The quarterly goals included in the PDF emailed to the BOD in advance of the meeting were discussed. Ron suggested an additional goal for Peter: determine and present to the BOD the actual cost we pay on each employee and share the amounts with each employee.

**MOTION:** Lyle Pirnie made a motion to approve the goals as presented and included in the PDF emailed to the BOD in advance of the meeting and the additional goal suggested by Ron Lagasse for Peter. Gideon Gaudette seconded the motion.

**VOTE:** The motion was approved 4-0 (Ron Lagasse, Lyle Pirnie, Scott Smith and Gideon Gaudette)

**FINANCES**

The paywall for the Plainville Channel has been removed. The Plainville portion of the website now offers only government and election programs and meetings.

There is no word on whether we will be taking down the paywall for the North Attleboro portion of our website.

There were no questions about the annual reports sent to North Attleboro and Plainville officials.

Scott Smith reviewed the June financials.

**MOTION:** Lyle Pirnie made a motion to accept the May 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, Lyle Pirnie, Scott Smith and Gideon Gaudette)

The third draft of the FY24 budget was presented and discussed. Peter expressed concern about the deficit should we not be in a position to take down the paywall for the North Attleboro portion of our website.

There was discussion about providing no increases and revise the budget to include retroactive raises if we are in a position to do so.

**MOTION:** Lyle Pirnie made a motion to accept the revised budget of \$562,887.56 in revenue and \$576,042.01 in expenses for a projected loss of \$13,154.45. Gideon Gaudette seconded the motion.

**VOTE:** The motion was approved 4-0 (Ron Lagasse, Lyle Pirnie, Scott Smith and Gideon Gaudette)

## FACILITIES

Peter explained that is unlike Ockers will be able to run the cables in the conduit at the high school's Beaupre Field before the start of the fall season.

## 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

- September 21, 2023 at 5:30 p.m.
- October 19, 2023 at 5:30 p.m.

- November 16, 2023 at 5:30 p.m.
- December 14 or 21, 2023 at 5:30 p.m.
- January 18, 2024 at 5:30 p.m.
- 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:** Lyle Pirnie made a motion to adjourn. Gideon Gaudette seconded the motion.

**VOTE:** The motion was approved 4-0 (Ron Lagasse, Lyle Pirnie, Scott Smith and Gideon Gaudette)

The meeting was adjourned at 6:30 p.m.

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