

**North TV BOD Meeting – September 19, 2023 – 5:30 p.m.  
93 South Washington Street**

Ron Lagasse, Lyle Pirnie, Scott Smith, Chris Frost, Gideon Gaudette (arrived at 5:37 p.m.), Betty Poirier and Peter Gay attended.

**CALL THE MEETING TO ORDER**

Ron Lagasse called the meeting to order at 5:35 p.m.

**MINUTES**

**MOTION:** Lyle Pirnie made a motion to approve the minutes from the August 17, 2023 BOD meeting. Betty Poirier seconded the motion.

**VOTE:** The motion was approved 5-0 (Ron Lagasse, Lyle Pirnie, Scott Smith, Chris Frost and Betty Poirier voted in favor. Gideon Gaudette had not arrived at the time of the vote.)

**EXPANSION OPPORTUNITIES**

There are currently no opportunities at this time.

**HUMAN RESOURCES**

**ACTION ITEM:** Peter will give an update on the staff goals at the October 19, 2023 BOD meeting.

**FINANCES**

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

**ACTION ITEM:** Betty Poirier suggested we ask people why they want to cancel their Insider subscription.

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

**MOTION:** Lyle Pirnie made a motion to accept the July 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 6-0 (Ron Lagasse, Lyle Pirnie, Scott Smith, Chris Frost, Gideon Gaudette and Betty Poirier voted in favor. Gideon had arrived at 5:37 p.m.)

## FACILITIES

Peter explained the issue with flooding in the studio and control room. After meeting with our landlord, it is likely a broken drain pipe led to the water coming into the building. Our cleaning company is taking care of the issue at a cost of \$600, which will be paid by our landlord.

Peter explained that we are still waiting for Ockers to install the cables in the conduit at the high school's Beaupre Field.

## 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

- 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. Betty Poirier seconded the motion.

**VOTE:** The motion was approved 6-0 (Ron Lagasse, Lyle Pirnie, Scott Smith, Chris Frost, Gideon Gaudette and Betty Poirier voted in favor.)

The meeting was adjourned at 6:12 p.m.

*Respectfully submitted by Peter Gay (Executive Director) and reviewed by Chris Frost (Clerk).*