

Northwest Access TV
Board of Directors Meeting
August 18, 2014
51 Coon Pt. Rd, Alburgh, VT

Present: David McWilliams, Joey Russo, Joe Halko, Gregg Gervais, Rick Tatro, Marilyn Grunewald, Jill Snapp. Missing: Virginia Holiman, Tyler Comeau..

Call to Order: 4:56

Treasurers' Report:

Title search was rolled into legal fees.
Vermont Health Connect broker was reimbursed by the state.
DNR lab installers were paid for the final payment for the new server.
Motion to accept the Treasurers' Report: Gregg, 2nd, Joey. Motion passes

Executive Directors Report:

Trivia: 2014 is 10th anniversary and the 1st show on channel 16 was "St. Albans Today." A special retrospective show will air on Sept. 4th with 2 former mayors and 2 former select board chairs.
As of this date, there is one more piece of equipment for Comcast to install so on Aug. 28th the clarity should be better and fiber optics done.
Discussion: "why it took so long? Comcast doesn't listen to us, local access tv is a pain to them, perhaps we could get customers to complain, perhaps an emergency procedure conference call? Is Comcast keeping us outdated?
VAN, Vermont Access Network is asking for an additional 980.00 contribution To their legal fund. Statewide, membership is 1000.00.
Motion to support this fund: Joey, 2nd, Joe. Motion passes
And, Thanks to Virginia and Gregg for helping set up the movies under the stars.

Building Update: Rick Tatro.

The committee visited an over-priced property in Swanton.
Maplefield Depot across from Perley Sports Center, essentially a business condo, \$225,000. May have more on this at next meeting.
The Franklin Park West property is still offered at 70,000, may now include water.

Contract Committee Report:

The contract was approved by Comcast leaders and is in effect until May 2019.

Long Term Investment Review:

No changes have been made to the investments.

Enosburg Expansion:

Joey requests to table this until we have the 2 new staff members working. Joe and Marilyn agree.

Motion to accept the May 19 meeting minutes: Marilyn, 2nd, Joe. Motion passes

Motion to go into Executive Session: Gregg, 2nd, Joey. Motion passes

Motion to hire temp. staff, Ian at 13.50 hr.: Jill, 2nd, Marilyn. Motion passes

Motion to re-establish hiring committee of Joey, Rick and Marilyn: Joe, 2nd, Gregg.
Motion passes

Motion to adjourn for dinner: Joe, 2nd, Gregg. Motion passes

Submitted by : Jill Snapp
9/10/14.