

1 **Northwest PEG-TV**

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3 Northwest PEG-TV Board of Directors Meeting

4 July 17, 2017

5 Minutes

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7 **Present for a quorum:** David McWilliams, Rick Tatro, Tim Stetson (via telephone), Joe  
8 Halko, Marilyn Grunewald, Virginia Holiman, Michel Consejo

9 **Unable to Attend:** Gregg Gervais

10 **Administrators:** Elizabeth Malone

11 **Visitors:** Kevin Marchand CPA

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13 1. Call to Order- David McWilliams called the meeting to order at 6:02 p.m. at the  
14 Bellows Free Academy Library.

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16 2. The Board went into Executive Session at 6:03pm

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18 **Rick Tatro made the motion to enter Executive Session to discuss contracts and to**  
19 **invite in Kevin Marchand and Elizabeth Malone; Marilyn Grunewald seconded the**  
20 **motion. The motion carried 7-0-0.**

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22 (Tim Stetson left the board meeting at 6:30pm.)

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24 The Board exited Executive Session at 6:40pm.

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26 **Joe Halko made the motion to accept the loan terms set out by Peoples Trust**  
27 **Company in their Commitment Letter dated July 5, 2017 and signed by Commercial**  
28 **Loan Officer, Rebecca Stebbins, and empower David McWilliams and/or Rick Tatro**  
29 **to sign the necessary documents; Marilyn Grunewald seconded the motion. The**  
30 **motion carried 6-0-0.**

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33 3. Adjourn

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35 The Board adjourned at 6:41 p.m.

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39 \_\_\_\_\_  
40 **David McWilliams, President**

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**Michel Consejo**

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44 **Rick Tatro, Vice President**

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**Gregg Gervais**

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**Marilyn Grunewald, Treasurer**

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**Joe Halko**

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**Virginia Holiman, Secretary**

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**Tim Stetson**