

## **MVTV Board Meeting Minutes 3.3.20**

**MVTV Board Members Present:** Wayne Greenwell, Anne Whiting, Ann Bassett, Gail Tipton, Richard Skidmore, Richard Knabel, Bob Tankard, John McCormick, Helen Green, Peter Vincent, Rebecca Barca-Tinus

**MVTV Board Members Not Present:** Bill McGrath, Geoff Parkhurst

**Staff:** Stephen Warriner

**Recorder:** Laura Martino

### **Opening**

Anne Whiting called the meeting to order at 1:32 p.m.

**Ann Bassett made a motion to accept the 1.7.20 MVTV Board Meeting Minutes. Richard Skidmore seconded the motion. The vote was unanimous in favor with Peter Vincent, Bob Tankard, John McCormick, and Helen Green abstaining.**

**Vote: 6 – In Favor, 0 – Against, 4 – Abstaining**

### **Executive Director’s Report**

**Richard Knabel entered the meeting at 1:36 p.m.**

The MVTV Board and Stephen Warriner had a discussion about the MVTV 2020 Budget, including line items to be added and building and driveway maintenance issues.

**Peter Vincent made a motion to amend the MVTV 2020 Budget to the figures discussed in the meeting. Helen Green seconded the motion. The vote was unanimous in favor.**

**Vote: 11 – In Favor, 0 – Against, 0 – Abstention**

Stephen Warriner and the MVTV Board had a discussion about changes and modifications to the MVTV Five Year Capital Budget.

**Peter Vincent made a motion to approve the MVTV Five Year Capital Plan as amended with changes of \$50,000 deleted from 2023 and continuing line items across 2024, eliminating driveway maintenance. Richard Knabel seconded the motion. The vote was unanimous in favor.**

**Vote: 11 – In Favor, 0 – Against, 0 – Abstention**

### **Executive Director’s Report**

Anne Whiting presented the MVTV Board with the annual letter from MVTV to the Towns.

**Ann Bassett made a motion to approve the 2019 MVTV letter to the towns. Bob Tankard seconded the motion. The vote was unanimous in favor.**

**Vote: 11 – In Favor, 0 – Against, 0 – Abstention**

Richard Skidmore spoke about advertising with the MV Times and told the MVTV Board it was not to their advantage.

Stephen Warriner and the MVTV Board had a discussion about affordable housing options for the MVTV Staff.

**Bob Tankard left the meeting at 2:20 p.m.**

**Peter Vincent made a motion for Stephen Warriner to pursue the concept of offering up to \$70,000.00 for a second mortgage loan to an MVTV Employee. Richard Skidmore seconded the motion. The vote was unanimous in favor.**

**Vote: 10 – In Favor, 0 – Against, 0 – Abstention**

**Wayne Greenwell left the meeting at 2:34 p.m.**

The next MVTV Board meeting will be 4.7.20 at 1:30 p.m.

**Rebecca Barca-Tinus left the meeting at 2:38 p.m.**

**Old Business**

**None.**

**New Business**

**None.**

**Richard Knabel made a motion for adjournment at 2:42 p.m. Helen Green seconded the motion. The vote was unanimous in favor.**

**Vote: 8 – In Favor, 0 – Against, 0 – Abstention**

**The Meeting ended at 2:42 p.m.**

