MVTV Board Meeting Minutes 2.2.21

MVTV Board Members Present: Anne Whiting, Ann Bassett, Rebecca Barca-Tinus, Bob Tankard, Peter Vincent, Bill McGrath, Gail Tipton, Richard Skidmore and Richard Knabel

MVTV Board Members Not Present: Wayne Greenwell, Helen Green and Geoffrey Parkhurst

Staff: Stephen Warriner

In Attendance: Leon Brathwaite

Recorder: Laura Martino

Opening
Anne Whiting called the meeting to order at 1:34 p.m.

Bill McGrath made a motion to accept the 1.5.21 MVTV Board Meeting Minutes. Peter Vincent seconded the motion. The vote was unanimous in favor.

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

Executive Directors Report
Stephen Warriner stated the staff is still working from home, and all operations are running smoothly. MVTV will be installing motion sensor cameras outside of the building for security purposes.

Gail Tipton entered the meeting at 1:43 p.m.

Stephen Warriner presented the 2021 MVTV Annual Budget and MVTV Five Year Capital Plan to the Board. The MVTV Board had a discussion about the budget and capital plan.

Bill McGrath left the meeting at 1:55 p.m.

Peter Vincent made a motion to accept the 2021 MVTV Annual Budget. Richard Knabel seconded the motion. The vote was unanimous in favor.

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

Peter Vincent made a motion to accept the MVTV Five Year Capital Plan as presented and amended. Richard Skidmore seconded the motion. The vote was unanimous in favor.

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

Chairman’s Report
Anne Whiting and the MVTV Board had a discussion about the Annual Letter to the Towns and Financial Report for the towns.

Anne Whiting is filming the MVRHS Basketball season on Channel 14 and a MVRHS YouTube channel.

New Business
None.

Old Business
Richard Skidmore spoke about the negations between the Island towns and Comcast which will be starting soon. The MVTV Board had a discussion about negations.

Rebecca Barca-Tinus left the meeting at 2:22 p.m.

Richard Knabel made a motion for adjournment at 2:27 p.m. Ann Bassett seconded the motion. The vote was unanimous in favor.

Vote: 7 – In Favor, 0 – Against, 0 – Abstention-0
The Meeting ended at 2:27 p.m.