

## **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 negotiations between the Island towns and Comcast which will be starting soon. The MVTV Board had a discussion about negotiations.

**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.