

Minutes – BCTV Board of Directors Meeting – June 22, 2022 - FINAL

Respectfully submitted by Bob Gammon

Board Attendees: George Anthes, Lynn Barrett, Alex Beck, Marty Cohn, Bob Gammon, Leah Goodman, Garret Harkawik		Location: Zoom			
Absent: Reggie Martell		Call to order: 6:16 PM			
Staff Attendees: Cor Trowbridge		Called to order by: Alex Beck			
Public Attendees: None		Adjourn: 7:30 PM			
Agenda Topic	Motion	Moved	Second	Discussion	Vote
Public Input				None	
Schedule Next Meeting				The next meeting is confirmed for August 17, 2022 at 6:15 PM via Zoom. (No July meeting)	
Communications to the Board				None	
Consent Agenda	Motion to approve all items in the Consent Agenda.	MC	BG	- 5/18/22 Minutes - Executive Director's Report - Finance Committee Reports at 91.8% of fiscal year. Comments on E.D. report: - Follow up with Patrick Moreland regarding costs of captioning Selectboard meetings.	7-0-0
Mileage Rate adjustment	Motion for BCTV's mileage reimbursement rate to equal the federal rate and to be adjusted whenever changes are made.	MC	AB	- Discussion of whether BCTV will adjust our mileage rate to the new federal rate of \$0.625 going into effect as of July 1, 2022.	7-0-0
Old Business					
Municipal Center Renovation/Relocation Update				- Discussion of notes from site visits to available spaces. - Cor will follow up with HatchSpace owner and with tour of Innovation Box spaces - Alex will look into the Community Facilities grant program	

Development Committee Report					<p>-Marty followed up with the Thomas Thompson Trust to pitch funding Meet the Candidates, but there was no interest. He is following up with the VT Community Foundation.</p> <p>- Marty also met with the owner of the Reformer about potential partnerships such as the upcoming US Senate Debate livestream. Cor will follow up about debate and site visit.</p>	
FY23 Budget - final draft	Motion to approve the FY23 Final Draft as presented.	MC	LG	<p>Cor presented the final draft FY23 Budget:</p> <ul style="list-style-type: none"> - Wages increased overall 4.0% for COL - All other changes were presented previously 	7-0-0	
New Business						
Personnel Committee - E.D. Review	<p>Motion to enter into Executive Session to discuss a contractual matter at 7:09 PM.</p> <p>Motion to accept the recommendation of the Personnel Committee for the renewal of the Executive Director's contract with a COL increase of up to 4%.</p>	MC	LB	<p>Executive Session was dissolved at 7:35 PM</p> <p>Cor submitted a self-evaluation to Alex on June 17. She will submit a first draft of her FY23 priorities, goals and strategies at the August board meeting.</p> <p>The Personnel Committee will take up Cor's requested review of BCTV's current payout policy for unused CTO days.</p>	7-0-0	
Announcements						
Adjourn		AB	LB	Adjourned at 7:30 PM	7-0-0	