

## Minutes – BCTV Annual Board Meeting – September 27, 2017 - FINAL

Respectfully submitted by Pauline Dean

Board Attendees: Pauline Dean, Cassandra Holloway, Chris Lenois, Martin Langeveld				Location: Room 306 & 305, Brattleboro Municipal Center	
Absent: Jim Verzino, Alex Beck, Shanta Lee Gander				Call to order: 7:10 pm	
Staff Attendees: Cor Trowbridge				Called to order by: Chris Lenois	
Public Attendees: none				Adjourn: 7:20 PM	
Agenda Topic	Motion	Moved	Second	Discussion	Vote
Public Input				None	
Schedule Next Meeting				Next Board Meeting is confirmed for October 18, 2017.	
Resignation of Board Member	Motion to accept the resignation of Shanta Lee Gander.	CL	CH	Shanta submitted her resignation and withdrawal of her nomination for election to the board on September 17.	4-0-0
Election of Officers	Motion to elect a slate of officers: Chris Lenois, President; Jim Verzino, Vice President; Martin Langeveld, Treasurer; Pauline Dean, Secretary.	ML	CH		4-0-0
FY17 Financial Statement	Motion to approve the FY17 Financial Statement as submitted.			Question about Loss on Disposal of Equipment on page 4 – this is the residual value of an almost fully depreciated set of items, and appears as a loss. Cor will identify the source.	4-0-0
Adjourn	7:20 pm				Pass

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