



Thursday October 15,2020 @ 6:00 pm
Meeting Minutes
ZOOM Conference meeting

- Meeting called to Order @ 6:03
- **Attendance:** Donna Sordello, Fatima Allan and Sue Palomba
Also, in attendance: Corrine Riley, Board of Selectmen

- **Accept 3/5/20 minutes:** - Donna did not accept minutes as they read, Donna stated that WB Mason was the original decision on 3/5/20 to install office furniture that was voted on by the current Board of Directors until the BOS asked SCTV Board to look into other furniture companies. Therefore, OfficeSource was the lowest quote for most of the furniture and WB Mason was partially used to install staff desks. Fatima motioned to accept the decision change from March minutes and Donna 2nd motion.
 - **Motion passed 3/0**

- **Treasurer's Report:** – Fatima Allan presented the Treasurer's Report of exact monies in the Operations and Construction accounts for the months of April 2020 to September 2020, BOD agreed with account information as presented. Fatima stated that all monies used from the Operations account for the Construction will be paid back in full as soon as possible. Fatima mentioned the SCTV office was functioning slowly due to high school demolition and ongoing pandemic and files were in the process of being unpacked and reviewed to determine exact amount to transfer back to operations. Also, Fatima said once all current bills are paid from Construction account it will be closed out permanently and all bills will be paid from Operations account going forward. Donna motioned to accept treasurers' report that was 2nd by Sue
 - **Motion passed 3/0**

- Fatima also stated that no money has been budgeted for driveway paving and a fence that the selectmen requested of the BOD unless it can be accessed from the operations account. Bryan will review the operational budget for 2021 and advise board of money that will be used in this account and possible overage. Otherwise it was suggested to go before the BOS to request additional monies for this purpose.

- Bryan has a spreadsheet budgeted amount to complete construction at 30 Main Street, but it should be noted that McDougal Architect is still outstanding until a legal decision is made and all boards agree.
- Donna asked if money should be moved to Operations account immediately and Fatima suggested that SCTV Board should wait until all construction's bills are finalized. Bryan agreed that transfer should be made to Operations when all constructions costs are settled out of the construction account.
- Corrine Riley mentioned that the money borrowed from Operations that selectmen approved will be put back immediately when funds were deposited in Construction account from the PEG town account. **Fatima disagreed saying that ruling came from Town Counsel.** Fatima asked BOD to move \$50,000 back into Operations on 10/16/20. Donna asked Corrine if SCTV should wait to move money until all payments were made from construction, but Corrine was not sure, and she would ask the BOS their opinion.
- Fatima mentioned that, paving, landscape & fence were promised to the neighbors by the previous BOD president Al DiNardo and was unsure if the current board should honor that request at this time. Donna said the neighbors, Mr. Leonard & Mr. Ricciardelli requested this from Mr. DiNardo and there is no way of knowing if this is required by this board as nothing was in writing.
- Fatima made a motion to move all money owed back to Operations as BOS requested

Motion passed 3/0

- Donna noted when inquiring with Eastern Bank and the BOD bylaws, Bryan Nadeau as Executive Director of SCTV has the authority to become a signer on bank accounts.
- In closing Corrine Riley noted that herself and the BOS appreciate the hard work and time involved by the SCTV board of directors and staff.....she said it has not gone unnoticed and thanked everyone involved for their time and effort in this construction and re-location process.
- Donna thanked all the board members for stepping up, working together and continuing to move SCTV forward since Al DiNardo's departure in August.
- To be noted: When Al DiNardo's resignation is approved by both boards, new BOD members will be appointed.

**Fatima made a motion to adjourn at 7:08 pm that was 2nd by Donna
motion passed to close meeting 3/0**

Amended paragraph

- Corrine Riley mentioned that the money borrowed from Operations that selectmen approved will be put back immediately when funds were deposited in Construction account from the PEG town account, **Corrine stated the ruling came from Town Council** to approve this transaction due to the urgency. Corrine was unsure if it was \$40,000 or \$50,000. Fatima asked BOD to move \$50,000 back into Operations immediately on 10/16/20. Donna asked Corrine if SCTV should wait to move money until all payments were made from construction, but Corrine was not sure, and she would ask the BOS their opinion.