

Sue asked when SCTV was supposed to start paying SHS bills, Bryan replied, as soon as SCTV signed lease it.

Fatima asked about outside conversations with board members and was unaware of executive session that was planned for the December 16th meeting. She asked that all conversations regarding SCTV Operations & Construction to be in emails with entire board.

Jim asked if the lease was made up by attorneys; Fatima replied SCTV had 3 excellent attorneys worked on the current lease.

Fatima wants the conversation on record regarding moving \$77,414 back to operations from construction account because it was the right thing to do. Donna was told at a Selectmen meeting that this was approved and not to transfer borrowed money back to Operations due to the fact of extra expenses that will be incurred from construction. Selectmen Ciccolini stated to Donna that moving money back and forth would be a long process and to leave funds in Construction Account. Also, Chairman Cogliano told Donna to make sure the money stays put in Construction Account. Fatima stated that she would like a formal statement in writing that SCTV was told by the BOS not to move funds back due to extra costs that will be accrued for completion of construction. Donna advised Fatima to go before the BOS for this request.

Fatima motioned to move funds back to Operations account and was 2nd by Maureen, Sue abstained from vote and Donna voted not to move money

Motion 2/1 – 1 abstain

Fatima explained that the Town owes SCTV approximately \$40,000, Donna is working on this with Ryan & Coscia and Attorney Solomon.

Peter from H & B will be paid when project is complete, Donna stated that the payment should be approved at next board meeting prior to writing check. Fatima would prefer to pay Peter as soon as he completes project entirely and produces an updated invoice because this was allocated from construction account already.

Board of Directors decided that meetings going forward will be the third Thursday of every month. The next meeting will be a re-organization of officers.

Meeting adjourned: 7:55 pm