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Channel 8 – Public

Channel 9 – Government

Channel 22 - Education

Monthly Board Meeting

Tuesday June 11, 2024 @5:00PM

1. Meeting call to order at 5:10pm

2. Board Members in Attendance.

Maureen Whitcomb **Present**, Sue Palumbo **Present**, Mark Stevens **Present**

3. Welcoming in new Board Members Sandro Pansini Souza, Carla Moschella

4. Employees in Attendance.

Anthony Moschella **Present**

5. Approval of Minutes from May 14, 2024, meeting.

Motion made by Mark Seconded BY Sue Palumbo

Motion passes 2/0

6. Approval of Treasures Report ending May 14, 2024.

Motion made by Mark Seconded BY Sue Palumbo, Motion passes 2/0

7. Interim Directors Monthly Report. Anthony presented; Installation of the new cameras has been completed. Installation was 7 Cameras, 1 audio board, they will be in the kitchen, podcast room, board room, common living room space. All cameras will have 360 degrees of vision. The training will be in June.

This past month was 18 Government meetings, 6 productions, 21 sports, 27 volunteer productions included BK, Spano Law, Nick Graffeo. 12 Special/ community Events, Memorial Day Parade, Graduation, 2 Library events Garden Club fundraiser, Welcome to Clifftondale. Senior Car Parade,

Take your kid Fishing Day June 1, Camp Nihan.

The building needs to have landscaping and cleanup done. Building needs to be cleaned and washed. Maureen will get prices for this and have this done.

8. Assistant Directors Comments and Concerns.

9. Old Business.

10. New Business. Michelle will be returning to work July 8, 2024

11. Citizen's Comments and Concerns. None

12. Board Members' Comments and Concerns.

13. Meeting Adjourned at 6:23PM

Motion made by Mark Seconded BY Sue Palumbo

Motion passes 2/0

Next Meetings scheduled

August 13, 2024 @5:00pm

September 10, 2025 @5:00pm