

# Special Board of Directors Meeting

June 1<sup>st</sup>, 2017

LCATV

63 Creek Farm Plaza, Suite 3, Colchester, VT 05446

**Board of Directors in Attendance:** Dick Pecor (DP), Carol Jones (CJ), Bob Shea (BShea) and Curt Taylor (CT), Ken Rocheleau (KR)

**Staff in Attendance:** Kevin Christopher (KC), Micheal Wright, Buddy Meilleur

1. **Call to Order by DP at 5:32 PM**
2. **Public / Board Member / Staff Comment**  
None.
3. **Approve Minutes of 1/7/17**  
**Motion to approve by CJ, 2<sup>nd</sup> by CT, passed unanimously**
4. **Executive Session**  
**Motion to enter executive session by KR, 2<sup>nd</sup> by BShea, passed unanimously**  
Exit executive session  
**Motion by KR to follow KC recommendations regarding personnel issue, 2<sup>nd</sup> by CT, passed unanimously**
5. **Treasurer's Report**
6. **Adjournment to at 7:06 PM**
  - a. **Motion to adjourn by CJ, seconded by KR, passed unanimously**

Respectfully Submitted on June 12<sup>th</sup>, 2017 (DRAFT), Approved July 6<sup>th</sup>, 2017

by Curt Taylor - Secretary