



Board of Directors Special Meeting
May 6th, 2024, at 10:00 AM
LCATV & via Zoom
63 Creek Farm Plaza, Suite 3, Colchester, Vermont 05446

Board of Directors in Attendance: Greg Drew (GD), Curt Taylor (CT), Ken Rocheleau (KR), Jeff Hathaway (JH)

Staff in Attendance: Kevin Christopher (KC), Michael Wright (MW)

1. Call to Order by Chair DR at 10:09 PM.

2. Public / Board Members / Staff Comments

None

3. Old Business

a. LCATV Van Lease - Action Item

KC explained that there are two options: 1) to buy our existing van for \$16,500 with \$2,500 for an extended warranty (5 year, \$55k miles) and 2) to get rid of the existing van and shop for a new one. The current van has about 9,000 miles on it. After some discussion . . .

Motion to authorize the Executive Director to purchase the existing van and extended warrantee by CT, second by KR, passed unanimously.

JH joined the meeting and expressed concerns about how the purchase will be handled in the operating or capital budgets. There was additional discussion about the impact on the budget, how the eventual sale of the van will be handled in the accounting books, and if there is any insurance concerns. KC will look into insurance.

4. Adjournment

Motion to adjourn by CT, second by KR, passed unanimously.

Meeting adjourned at 10:38 PM

DRAFT Respectfully submitted by Curt Taylor – Secretary on May 16th, 2024

FINAL approved at 5-17-2024 meeting with small corrections, submitted on July 31st, 2024