

**Walpole Media Corporation (WMC)
275 Common Street, Walpole, Massachusetts 02081**

**Board of Directors Meeting
May 11, 2022
Walpole Town Hall**

Meeting called to order on May 11, 2022, at 7:07 p.m. by Jean Kenney.

Board members present: Jean Kenney, Kristen Syrek, Jim D'Attilio, Richard McCarthy, Joseph Mulligan.

Also present: Executive Director Tamarah Green.

Mr. D'Attilio made a proposal to waive the reading of the April 2022 meeting minutes, seconded by Mr. McCarthy. Vote to accept 5-0-0.

TREASURER'S REPORT

The Treasurer's Report was presented by Ms. Kenney, reviewed and discussed. Year to date expenditures remain under budget. Mr. McCarthy moved to accept the Treasurer's Report, seconded by Mr. D'Attilio. Vote to accept: 5-0-0.

EXECUTIVE DIRECTOR'S REPORT

Ms. Green presented the Executive Director's Report, please see attached.

Discussions included:

- Mr. Imbusch requesting funding for summer course as was done last summer-reimbursement to Walpole High School. Motion to approve the funding made by Mr. D'Attilio, seconded by Mr. Mulligan. Vote to approve was 5-0-0.
- Broadcasting going live for water/sewer department meetings from Delaney Treatment Plant.
- Library upgrade: Camera, equipment ten years old. Expenses reviewed for three new cameras.
- Middle School Meeting: WMC requested ideal space and will contribute to costs. Mr. Imbusch promised to keep the WMC Board current on developments, was being very co-operative. Ms. Syrek commented that the media space is crucial to student development in the future.
- Town Meeting was televised and was moved indoors due to weather. Went well.

NEW BUSINESS

None

OLD BUSINESS

Eversource - Jarvis Farm, first set of estimates were unacceptable, exceeded budget limits. New estimates will be obtained. However, Ms. Kenney quoted a figure for

Eversource to install a pole which would shorten cable used at Jarvis Farm. Mr. McCarthy moved to approve this expenditure, seconded by Ms. Syrek. Vote was 5-0-0.

Innovative Grant Application: Further information after topic introduced in April 2022 Board meeting. Application to support grants for funding projects to enable schools to create original content for broadcast (schools including Walpole Public Schools, Blessed Sacrament and TEC) on Walpole Media. Potential expenses include equipment, subscriptions, subject matter experts, technical support. Curriculum development submitted during summer for fall projects.

Mr. D'Attilio announced that he will be retiring from the WMC Board at the conclusion of his term. Mr. Mulligan's four-year maximum term is also up in September.

Ms. Kenney scheduled next meeting for Tuesday, June 14, 2022, at 7:00 pm via Zoom meeting.

Ms. Kenney made a motion to adjourn, so moved by Ms. Syrek and seconded by Mr. McCarthy. Vote to adjourn: 5-0-0. The meeting was adjourned at 8:32 pm.

Respectfully submitted by:

Joseph Mulligan, Secretary/Clerk