

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

Board of Directors Meeting
March 15, 2023
via Zoom

The Board of Directors Meeting of WMC called to order on March 15, 2023, at 7:08 p.m. by Jean Kenney.

Board members present: Jean Kenney, Nancy Dayian, BJ Burke, Brian Denitzio, Jim D'Attilio, Rich McCarthy

Board members not present at this meeting: Nancy Niles

Also not present: Executive Director Tamarah Green who was traveling.

Jean Kenney called the meeting to order asked for some time for members to review the February minutes. Then she called for a motion to accept the February 2023 meeting minutes, the motion was made by Jim D'Attilio and seconded by Nancy Dayian. Vote to accept 4-0-2.

TREASURER'S REPORT

Vote to postpone the review and acceptance of the treasurer report as TG is traveling and the report was not available for the meeting. Motion by Rich McCarthy and seconded by Brian Denitzio. Vote to postpone 6-0-0

EXECUTIVE DIRECTOR'S REPORT

Executive Director's Report, please see attached, was reviewed prior to the meeting by board members. Motion to accept the report from Nancy Dayian and seconded by Rich McCarthy. Vote to accept the Executive Director report 6-0-0

NEW BUSINESS

- Jean Kenney directed the board members to note from the Walpole HS renovations from Tappe/Compass. Impressed with what they have seen from this company so far. This is the same company working on the new MS project. That project is currently on time and under budget! The prediction is that it will be at least 3 years before the HS renovation gets underway. Town Manager Jim Johnson has set up a capital stabilization account to help fund projects like these and help eliminate the need for project overrides.

OLD BUSINESS

- Tamarah Green presented Walpole Media Budget to Fin Com on March 2nd answered all the question about the capital items put forth by Fin Com. She explained that the Innovation Grant process will support some capital items. Fin Com approved the budget unanimously.

- Innovation Grant process has been delayed slightly, but Jim D'Attilio hopes to refocus his efforts on the grant form and have something for review at our next meeting.

Congratulations to Rich McCarthy who was being honored by the Friends of St. Patrick as the Person of the Year!

Plan to have Bill Buckley from the Walpole 300th Committee at our April meeting to review the plans for the Walpole 300th Celebration.

Ms. Kenney scheduled the next WMC Board of Directors meeting for Wednesday, April 12th, 2023, at 7PM via Zoom.

Rich McCarthy made a motion to adjourn, seconded by Nancy Dayian. Vote to adjourn: 6-0-0. Meeting adjourned at 7:30 pm.

Respectfully submitted by:
BJ Burke, Secretary/Clerk