

WALPOLE COMMUNITY TELEVISION
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WALPOLE MEDIA CORPORATION
275 Common Street, Walpole, Massachusetts 02081

BOARD OF DIRECTORS MEETING

Wednesday, January 10, 2018
Pinnacle Room, Walpole Public Library

5:30 PM

CALL TO ORDER, INTRODUCTIONS

APPROVAL OF MINUTES:

Directors Meeting Dec 13, 2017

Rick Brown

SECRETARY/CLERK'S REPORT

Rick Brown

OLD BUSINESS

TREASURER'S REPORT

Peter Betro

EXECUTIVE DIRECTOR REPORT

Jeff Fountain

NEW BUSINESS

MEMBERS CONCERNS

EXECUTIVE SESSION FOR LITIGATION

CONTRACT PURPOSE:

BY VOTE OF BOARD

NEXT MEETING

ADJOURNMENT