+WALPOLE MEDIA CORPORATION (WMC)

275 Common Street, Walpole, Massachusetts 02081

BOARD OF DIRECTORS MEETING

Wednesday, April 17, 2019 Selectmen's Conference Room, Walpole Town Hall 135 School Street, Walpole, Massachusetts

6:00 PM

CALL TO ORDER, INTRODUCTIONS

APPROVAL OF MINUTES:

DIRECTORS' MEETING, March 13, 2019 Rick Brown

DIRECTORS' WORKING SESSION, March 20, 2019 Rick Brown

SECRETARY/CLERK'S REPORT Rick Brown

OLD BUSINESS

TREASURER'S REPORT Peter Betro

INTERIM STATION MANAGER REPORT Peter O'Farrell

NEW BUSINESS

EXECUTIVE SESSION FOR LITIGATION

CONTRACT PURPOSE: If Needed

NEXT MEETING

ADJOURNMENT