

WALPOLE MEDIA CORPORATION (WMC)  
275 Common Street, Walpole, Massachusetts 02081

BOARD OF DIRECTORS MEETING

Wednesday, December 5, 2018  
Pinnacle Room, Walpole Public Library  
143 School Street, Walpole, Massachusetts

6:00 PM

CALL TO ORDER, INTRODUCTIONS

APPROVAL OF MINUTES:

Directors Meeting, November 14, 2018	Rick Brown
Directors Strategic Planning Workshop, November 28, 2018	Rick Brown

SECRETARY/CLERK'S REPORT	Rick Brown
--------------------------	------------

OLD BUSINESS

TREASURER'S REPORT	Peter Betro
--------------------	-------------

INTERIM STATION MANAGER REPORT	Peter O'Farrell
--------------------------------	-----------------

SUBCOMMITTEE REPORT	Jim D'Attilio
---------------------	---------------

PAST PRESIDENT'S PREPORT	Jim D'Attilio
--------------------------	---------------

NEW BUSINESS

EXECUTIVE SESSION FOR LITIGATION CONTRACT PURPOSE:	If Needed
---	-----------

NEXT MEETING

ADJOURNMENT

RECEIVED  
19 DEC -3 PM 2:34  
TOWN OF WALPOLE