

MMCTV Special Board Meeting 2-19-2024

Via Zoom

Board Attending: Jay Furr, Tim Chamberlin, Theodore Lyman , Gregg Stevens

Staff Attending: Angelike Contis

Meeting called to order at 5.30pm

**New Appointment to Board** - Jay notes Kate Blofson, resident of Jericho, nominated to MMCTV Board. She's consented to being appointed. Angelike notes she met Kate at Town Meeting several years ago and Kate has a background in LPFM and activism, and will be a big asset to project.

Ted makes a motion to appoint Kate to MMCTV board through Town Meeting Day 2026. Seconded by Gregg. Passes unanimously.

**Nomination/Election MMCTV Board Officers -**

**Motion from Ted to appoint Jay as President/Treasurer, Ted as V. President and Gregg as Scribe (aka Secretary). Tim seconds it.** Officers in position till January 2024.

**Other Business** – Board members will help with display on Town Meeting.

*Gregg makes motion to adjourn at 5.41. Ted seconds. Ends.*