Minutes

WJFF Board of Trustees

March 22, 2017

Callicoon Town Hall


Trustees Absent: J. Lomax

The meeting was called to order by Pat Pomeroy at 6:39

Executive Session

10:20 - Motion: Go in to executive session for purposes of discussing applications for General Manager. (Demarest/Hulit) 10:37 - Motion to come out of executive session. (Farroni-Butler/Bachman)

Motion: Have Hiring Committee move forward to conduct interviews with selected candidates and instruct Pat Pomeroy to write a “Thank you for your interest” letter to the remainder. (Hilton/Hulit)


Opposed: None

10:37 - Motion: Go in to executive session for purposes of discussing real estate. (Bachman/Peterson) 11:03 - Motion to come out of executive session. (Hulit/Geary)

Motion: The Board of Trustees authorize the hiring of a design professional to prepare sufficiently detailed plans to provide a cost estimate for renovating the market building on the Liberty property to accommodate the offices, production and broadcast facilities of Radio Catskill in accordance with the approved strategic plan and including a solar installation and improved insulation, that a design professional also be authorized to immediately file an application with the Liberty Planning Board for a change of use permit. (Peterson/Bachman)


Opposed: None

Motion to Adjourn – 11:03 (Demarest)