

Boxford Cable Access Television



www.BoxfordCableTv.com

2022 Annual Meeting

June 25, 2022 10:00 am

256 Georgetown Rd Suite 1

Boxford, MA 01921

Current Board Members, Officers

Melissa Scheirey, President (Board member)

Rick Rivers, Vice President & Secretary (Board member)

Doug Dillon, Vice President & Treasurer (Board Member)

Brad Sweet, General Manager & Controller

Agenda

- 1) **Update on BCATv Operations**
- 2) **Accomplishments for 2021-2022**
- 3) **Topfield Contract and Operations Status**
- 4) **Conflict of Interest Declarations**
- 5) **Accountant Update**
- 6) **Amendment to Change Fiscal Year End**
- 6) **Election of Officers**
- 7) **Financial Status**
- 8) **Review and Approve Minutes from Last Board Meeting**
- 8) **Future Activities**
- 9) **Other Business**