

Minutes of March 8, 2022 for KBBC Board of Directors Meeting

Attendees:

Larry Vecchio (President)

Melissa O'Connell (Vice-President)

Dolores Rilho (Secretary)

Councilwoman Delia Sosa McDermott

Joseph Merla

Ann Boyce

Douglas Weider

Yulia Kravchin

Craig Parker

Joseph Manfredi (Attorney)

Jay Delaney (stand-in for Mayor Collette Kennedy)

Absent:

JoAnne Colonnello (Treasurer)

George McMorrow

Donnie Blanks

Meeting commenced at 6:30 pm ET

Sunshine Law notice read by Melissa O'Connell

Roll call with names present/not present above

Approval of February 8, 2022 Minutes

The board states there was an issue regarding the audio recording of the February 8th meeting. Motion by Ann Boyce to include the approval of the February 8th minutes within the April meeting. All members present vote in favor. No abstentions. The motion passes.

Presidents Report

Larry Vecchio states he has not received a response from the borough regarding a letter sent by the attorney. Vecchio expects to have an update on this matter for the April meeting.

Treasurers Report

Larry Vecchio briefs the board due to JoAnne Colonnello's absence.

Motion by Dolores Rilho to approve payment to the previous accounting firm in the amount of \$1,887.50. Seconded by Melissa O'Connell. Roll call. Delia Sosa McDermott votes no. All other members present vote in favor. Mayor Collette Kennedy abstains. The motion passes.

Motion by Dolores Rilho to approve Joseph Manfredi's invoice in the amount of \$1,455. Seconded by Melissa O'Connell. Roll call. Ann Boyce votes no. All other members present vote in favor. The motion passes.

Motion by Dolores Rilho to approve payment of bills to Geltrude accounting services in the amount of \$650. Roll call. All members present vote in favor. No abstentions. The motion passes.

Old Business

Motion by Douglas Weider to continue to have Joseph Manfredi's firm complete the meeting minutes each month. Seconded by Dolores Rilho. Roll call. Ann Boyce votes no. All other members present vote in favor. The motion passes.

Motion by Melissa O'Connell to allocate up to \$500 for a locksmith. Seconded by Dolores Rilho. Roll Call. All members present vote in favor. No abstentions. The motion passes.

Motion by Delia Sosa McDermott to approve an additional payment of \$25 to Lauren Michaels. Roll Call. All members present vote in favor. No abstentions. The motion passes.

The board discusses the stakeholder's breakfast set for April 26th.

The Board discusses updates on KBBC social media accounts.

Visual Improvements

Larry Vecchio states he is accumulating proposals for the pavers in the mini park and stage roofing.

Events Committee

The board discusses upcoming KBBC events.

Motion to approve that the farmers market be relocated to the mini park. All members present vote in favor. Mayor Collette Kennedy abstains. The motion passes.

Motion by Ann Boyce to allocate \$1,000 for a band at the garden walk event. Roll Call. All members present vote in favor. No abstentions. The motion passes.

Motion by to promote the town-wide yard sale through the KBBC website. Roll Call. All members present vote in favor. No abstentions. The motion passes.

Motion to approve the concept of Bayfest with a proposed budget of \$25,000, to be finalized at a future meeting. Roll Call. All members present vote in favor. No abstentions. The motion passes.

Motion to approve \$1,500 for the Downtown Holiday Craft Market. Roll Call. All members present vote in favor. No abstentions. The motion passes.

Motion to approve a \$1,500 budget for the dog parade based upon cooperation with the recreation commission. Roll Call. All members present vote in favor. No abstentions. The motion passes.

Motion by Ann Boyce to allocate up to \$1,500 for the Snapper event. Seconded by Dolores Rilho. Roll Call. All members present vote in favor. No abstentions. The motion passes.

Motion by Ann Boyce to approve a \$10,000 budget for the I Love Keyport event in September. Seconded by Dolores Rilho. Roll Call. All members present vote in favor. No abstentions. The motion passes.

Motion by Dolores Rilho to approve \$2,500 for the Health & Wellness Walk. Roll Call. All members present vote in favor. No abstentions. The motion passes.

The board discusses ways in which they can give out Keyport Cash.

Public Session:

Motion by Melissa O'Connell and seconded by Larry Vecchio to open the meeting to public session. All members present vote in favor. The motion passes and the public session is opened.

Jack Straub states various ways the KBBC can give out Keyport Cash, as well as ways it has been distributed in the past.

Donna Purcell questions the board about how Keyport Cash can be spent.

John Merla expresses concerns with the board. Merla also questions Joseph Manfredi about the previous discussion the board had regarding completion of the meeting minutes.

Motion by Larry Vecchio to close the public session. All members present vote in favor, no abstentions. The motion passes and the public session is closed.

Motion to hire a photographer for St. Patrick's day. Roll Call. All members present vote in favor. Joseph Merla abstains. The motion passes.

Closure:

Motion to adjourn the meeting. All members present vote in favor. The motion passes. The meeting is adjourned.