

Minutes of September 13, 2022 for KBBC Board of Directors Meeting

Attendees:

Larry Vecchio (President)

Melissa O'Connell (Vice-President)

Dolores Rilho (Secretary)

JoAnne Colonnello (Treasurer)

Mayor Collette Kennedy

Councilwoman Delia Sosa McDermott

Ann Boyce

Joseph Merla

Donnie Blanks

Douglas Weider

Yulia Kravchin

Craig Parker

Joseph Manfredi (Attorney)

Absent:

All members present

Meeting commenced at 6:30 pm ET

Sunshine Law notice read by Joseph Manfredi

Roll call with names present/not present above

Approval of August 9, 2022 Minutes

The minutes of August 9, 2022 are to be provided and approved at the October KBBC board meeting.

Public Session

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

No comment from the public.

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

Treasures Report

Motion by Ann Boyce to make payment of two bills. Seconded by Joseph Merla. Roll Call. No abstentions. All present board members vote in favor. The motion passes.

Motion to by Joseph Merla to adjust the financial policy for Keyport Cash payments under \$100. Roll Call. No abstentions. All present board members vote in favor. The motion passes.

The board discusses the current and proposed budget.

Motion by Dolores Rilho to approve the budget. Seconded by Joseph Merla. Roll Call. No abstentions. All present board members vote in favor. The motion passes.

New Business

Motion by Delia Sosa McDermott to approve a \$168 expense for the mums placed along the highway. Seconded by Joseph Merla. Roll Call. No abstentions. All present board members vote in favor. The motion passes.

Old Business

The board discusses volunteers for upcoming KBBC events.

The board discusses updates relating to the current years audit.

Larry Vecchio mentions the updated business directory on the KBBC website.

Committee Updates:

Nicole Gangino provides updates relating to KBBC social media accounts.

Yulia Kravchin states her and Nicole Gangino are in the process of creating a newsletter.

Motion by Delia Sosa McDermott to approve 500 business cards for social media personnel. Roll Call. No abstentions. All present board members vote in favor. The motion passes.

Public Session

Motion by Joseph Merla and seconded by Delia Sosa McDermott to open the meeting to public session. All members present vote in favor. The motion passes and the public session is opened.

A business owner expresses her concerns about "I Heart Keyport" day stating she was not informed about it beforehand.

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 by Mayor Collette Kennedy to allocate up to \$500 for "I Heart Keyport" signs. Seconded by Joseph Merla. Roll Call. No abstentions. All present board members vote in favor. The motion passes.

The board discusses upcoming KBBC events.

Motion by Joseph Merla to approve \$25,000 for the four December events. Seconded by JoAnne Colonnello. Roll Call. No abstentions. All present board members vote in favor. The motion passes.

Motion by Mayor Collette Kennedy to allocate \$8,000 to paint up to 120 windows. Seconded by Joseph Merla. Roll Call. No abstentions. Ann Boyce votes no. All other board members vote in favor. The motion passes.

Motion by Mayor Collette Kennedy to issue a separate contract which allocates \$2,000 for the cleaning of 120 windows.

The board discusses nominations.

Closure:

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

