Minutes: Groton Cable Advisory Committee's meeting Tuesday April 29, 2014, 8:02 PM Groton-Dunstable Regional High School - Recorded by Gina Marini

Cable Committee Advisors who attended: Chairman Melpignano, Dorothy Davis, and Janet Sheffield.

Groton Cable Employees who attended: Studio Director Bob Colman and Reporter/Production Assistant Gina Marini.

General Update:

Workshops: The TV Production Workshops are complete the 2pm class seemed very helpful. Nine attended the 2PM class and about 6 attended the 6:30PM class.

Sheriff Show: A new show produced at NewTV in Newton MA, is allowing any public access stations in the Middlesex County area to air the new show.

Update on Interns: The interns are great! They are in the process of completing a 10-minute project. They also went on a field trip to the Devens Studio.

Town Meeting: Is going well.

48 Hour Film Festival is this weekend.

An update came with Charter's recent check and included a breakdown. Chairman Melpignano and D. Davis discussed funding from Charter.

<u>Tips for being on camera:</u> B. Colman explained there is a conduit on the second floor of Town Hall, and having a fourth camera will help the meetings runs a lot more smoothly. This lead to a discussion about tips for those being taped. D. Davis and other committee members agreed that providing a workshop about being on camera for The Board of Selectman and Planning Board would be very beneficial.

Purchases and Requests:

Additional camera for second floor of town hall

Dorothy made a motion to purchase the Sony Evi 70 Camera to be used during the Planning Board Meetings at \$1,200. Seconded by Janet Sheffield, the motion passed with a unanimous vote.

Charter: Chairman Melpigano discussed origination points; the committee agreed on four origination points:

- Legion Hall
- Police Station
- Fire Station
- Groton Pool and Golf Center (Soon to be The Groton Country Club)

Members continued to discuss the value of the selected origination points chosen for Charter and if they had to give up one origination point, decided on the three they needed to keep:

- Legion Hall
- Groton Pool and Golf Center (Soon to be The Groton Country Club)
- Fire Station

Action Item→ Chairman Melpignano is going to send an email to Town Manager Mark Haddad, Tom Cohan, and Bill Hewig explaining the Cable Advisory Committee would still like three out of the four requested origination points: The Groton Pool and Golf Center (Soon to be The Groton Country Club), Legion Hall, and the new Central Fire Station.