

Minutes: Groton Cable Advisory Committee's Meeting Saturday November 22nd 2014, 9:30am Groton Dunstable Regional High School – Recorded by Bob Colman

Cable Committee Advisors Attended: Chairman Melpignano, Neil Colicchio, and Robert Piche

Groton Cable Employees: Program Director Bob Colman

Meeting called to order at 9:45am

Minutes: Neil made a motion to approve the minutes for 4/29/14, 6/28/14, 8/2/14 with the stipulation that the other members have no objection before sending them on to the Clerks office. Robert seconded. The vote was unanimously in favor.

Charter Check: The Charter check has just arrived. It got contained the PEG fees for the first 9 months of the year. (\$35,236)

Future Accounting/Funding mechanism: What was HR Bill 1860 is now law, and will take effect in 2015. It allows Towns to set up Enterprise Funds for PEG Access. The Town Accountant has expressed a preference for this model over the current set up of a Gift Account.

School Videography Program: Dave is working with the high school principal to put something together, he will have more details at the next meeting.

Purchase Requests:

64GB P2 card to expand the memory of our field cameras \$650
3 Sound Blankets to improve voice-over recording in one of our edit suites. \$150
Yearbook Ad \$250

Neil made a motion to spend up to \$1,050 for the above items. Robert seconded. It passed unanimously.

Next Meeting: The next meeting will be Thursday, December fourth at 6:30pm.

Dave made a motion to adjourn the meeting, seconded by Robert the meeting concluded at 11:00am.