

Groton Cable Advisory Committee
Meeting Minutes for: 9/1/15
TV Studio Groton-Dunstable Regional High School

In Attendance:

Cable Committee Members: Chairperson Janet Sheffield, Robert Piche, Jane Bouvier (arrived at 12:00), Dave Melpignano, and Neil Colicchio.

Others: Program Director Bob Colman, Greg Sheldon, Chair, Municipal Building Committee for Prescott School.

Called to Order At: 11:12am

Bills: Committee Members reviewed and signed the bills for the month.

Meeting Minutes: Dave moved to accept the meeting minutes for 7/11/15 as amended, Robert seconded. It passed 3-0 with Neil abstaining. Robert moved to accept the minutes of 8/15/15 Dave seconded. It passed 3-0 with Dave abstaining.

Discussion Item – Prescott School Location: The Committee discussed their interest in space within the Prescott Building with Greg Sheldon. Although there was interest in the location, there is currently no funding mechanism to cover the 8 to 12 dollar per square foot cost.

Discussion Item – Letter to Town Charter Review Committee: Neil drafted a letter to the Town Charter Review Committee in response to a resident's letter to the TCR Committee, suggesting that Cable Access has been negatively impacted by the Town Charter. Minor changes were discussed.

Vote: Dave made a motion to accept the letter as amended and send it to the Town Charter Review Committee. Janet seconded. It passed unanimously.

Discussion Item – Political Programming Policy: Still no feedback from the State Ethics Commission. The Cable Committee will likely just move ahead with the policy at a future meeting.

Other:

The next meeting is planned for 10/17/15 at 9:30 am.

At 12:58 pm, Dave made a motion to adjourn the meeting, seconded by Neil, there was no further discussion. The motion passed with a unanimous vote.