

Groton Cable Advisory Committee
Meeting Minutes for: 2/20/16
TV Studio Groton-Dunstable Regional High School

In Attendance:

Cable Committee Members: Vice Chair Neil Colicchio, Robert Piche, Jane Bouvier, and Dave Melpignano.

Others: Program Director, Bob Colman, and Recently Born, Theodore Gilbert Colman

Called to Order At: 10:10 AM

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

Meeting Minutes: Dave moved to approve the Minutes for 1/28/16 Robert seconded. It passed 3-0 with Neil Abstaining.

General Update:

- We may soon be able to send HD signals from our Live remote locations. Charter is helping.
- The last quarter payments from the cable companies were slightly more than previous quarter.

Discussion Item – Open letter to Cable Committee: A disagreement over access to raw footage seems to have led to an angry letter to the committee. The Committee decided that a clear policy would be helpful.

Action Item: Neil will write a short email to the author of the letter, thanking him and letting him know the committee is taking it under advisement.

Vote – Dave made a motion to have to have the program Director draft a policy regarding raw footage for review at the next meeting. Jane seconded. It passed unanimously.

Purchase Requests:

Replacement microphone for one of our wireless kits:	\$50
Yearbook Ad:	\$250
Wireless intercom set	\$3,000

Dave moved to approve up to \$3500 for the above. Robert seconded. It passed unanimously.

Other:

Possible date for the next meeting would be 3/19/16.

At 11:20 AM, Dave made a motion to adjourn the meeting, seconded by Robert, there was no further discussion. The motion passed with a unanimous vote.