

Groton Cable Advisory Committee

Meeting Minutes for: 3/22/18
TV Studio at High School

In Attendance:

Cable Committee Members: Neil Colicchio, Dave Melpignano, Robert Piche, Janet Sheffield (via FaceTime) Jane Bouvier (via FaceTime).

Other: Program Director, Bob Colman

NOTE: All votes were roll-call votes.

Called to Order At: 5:56 PM

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

Meeting Minutes: Neil moved to approve the minutes for 1/9/18. Dave seconded. Jane and Robert abstained. It passed 3-0.

General Updates:

- Video Club is undergoing a reboot with new leadership
- We have an article on the Town Meeting Warrant, merely as a precaution.
- We have a new Public Access Program, "Light Up With Shua"
- Cable Payments down \$800 from last quarter and down about \$1200 from same quarter last year.

Discussion Item: Reconfiguration of PA Duties. We are going to try to have the Production Assistant focus on Government Coverage and begin to offer summaries of Selectmen's Meetings as part of our news programming.

Discussion Item: Default Meeting Date. To simplify scheduling the Committee agreed to plan to meet on the second Tuesday of every month.

Purchase Requests:

- none

Other:

Action Items for Bob: 1) Order magnetic "Taping in Progress" sign for door. 2) Ask School Maintenance for a peephole for door. 3) See if Private schools have developed any sort of video clubs.

Date for next meeting: Tuesday April 10th at 5:30 pm.

Meeting adjourned at: 6:58 PM