

Groton Cable Advisory Committee

Meeting Minutes for: 6/12/18
TV Studio at High School

In Attendance:

Cable Committee Members: Neil Colicchio, Dave Melpignano, Janet Sheffield, Jane Bouvier

Other: Program Director, Bob Colman

Called to Order At: 6:03 PM

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

Meeting Minutes: None prepared for this meeting.

General Updates:

- Ashley is out on vacation
- We successfully finished our 48 our film on time!
- Video club has started and is focused on recruiting new members
- Noah has begun Select Board summaries

Discussion Item: Verizon Pagnet. Verizon is offering an alternative method for sending our signal from remote locations. They propose rewriting the license so that they no longer are responsible for maintaining our remote fiber connections. In exchange, they are offering equipment that will allow us to send our signal over the internet. Exact terms to be determined.

Action Item: Dave and Bob will brief Mark Haddad and get his thoughts.

Discussion Item: Transfer from Expenses to Salary. The program Director has now been here for fifteen years and receives a \$750 Longevity payment.

Vote: Neil moved that \$750 be transferred from Expenses to Salary. Janet seconded. It passed unanimously.

Purchase Requests:

- Panasonic AG UX180 w/ spare battery \$3,400
- Time-lapse Camera for construction projects \$200

Janet made a motion to purchase the above for not more than \$3700. Neil seconded. It passed unanimously.

REORGANIZATION:

Neil moved that Robert Piche be selected as the new Chair. Jane seconded. It passed unanimously.

Janet moved that Neil Colicchio be selected as Vice-Chair. Jane seconded. It passed unanimously.

Other:

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

Meeting adjourned at: 7:14 PM