

## **Groton Cable Advisory Committee**

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

**In Attendance:**

**Cable Committee Members:** Robert Piche, Janet Sheffield, Eric Fischer, and John Macleod.

**Other:** Program Director, Bob Colman

**Called to Order At:** 6:08 PM

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

**Meeting Minutes:** Janet Made a motion to accept the meeting minutes of 11/14/18 John seconded. It passed unanimously.

**General Updates:**

- Around Town is on hiatus until February
- The FCC is currently taking in responses to initial comments made regarding their intent to credit Cable Companies expenses against their franchise agreements.

**Discussion Item: Cable Committee Goals.** The Committee will incorporate Program Director's goals along with Eric's initial comments and will discuss them at the next meeting.

**Discussion Item: Verizon Pegnet.** Robert and Dave will set up a meeting with the Town Manager and the Verizon representatives.

**Purchase Requests:**

**Cablecast Software Upgrade:** Eric made a motion to purchase a software upgrade to our Cablecast system, allowing us to count viewers in our on-demand programming. Janet seconded. It passed unanimously.

**Other:**

Janet will be the advocate for the "Glitzy Gourmet" cooking show.

Date for next meeting: Wednesday January 9th at 5:30 pm.

**Meeting adjourned at:** 7:07 PM