Groton Cable Advisory Committee

Meeting Minutes for: 4/9/19
TV Studio at High School

In Attendance:
Cable Committee Members: Robert Piche, Neil Colicchio, Eric Fischer, and John Macleod.
Other: Program Director, Bob Colman

Called to Order At: 5:38 PM

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

Meeting Minutes: Eric made a motion to accept the meeting minutes of 3/13/19 John seconded. Neil abstained. It passed 3-0. Neil made a motion to accept the meeting minutes of 3/26/19, Eric seconded. It passed unanimously.

General Updates:
- Totally Well has already recorded 30 weekly episodes!
- Tymelines has done 42 Monthly shows!
- Around Town expects to return in May!
- Newsflash near 300 likes on Facebook! (342 followers)
- Instagram has 300 followers

Discussion Item: Verizon Pegnet. The town Manager is waiting for Verizon’s response to requests.

Discussion Item: Marketing Plan. Eric has set up meetings with the Groton Business Association and the NRWA to discuss sponsorships and programming. Thoughts were given to a $5,000 premiere sponsorship which would offer year long benefits.

Transfers (Votes): For the Town Meeting Article, Eric made a motion to transfer $10,000 from the E&D account to accommodate any possible shortfalls. Neil seconded. It passed unanimously.

Neil made a motion to transfer $3,600 from expenses to salaries and $3,350 from expenses to wages to cover the changes in contracts that were made after budgets were set. Eric seconded. It passed unanimously.

Purchase Requests:

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
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</thead>
<tbody>
<tr>
<td>Tone Generator/Cable Tester</td>
<td>$40</td>
</tr>
<tr>
<td>(3) Replacement XLR to XLR mini Cables</td>
<td>$50</td>
</tr>
<tr>
<td>(3) Cheap headphones</td>
<td>$40</td>
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</tbody>
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Eric made a motion to purchase the above for not more than $130. John seconded. It passed unanimously.

Other:

Date for next meeting: Wednesday May 15th at 5:30 pm. Meeting adjourned at: 6:40 PM