

## Groton Cable Advisory Committee

**Meeting Minutes for: 5/15/19**  
**TV Studio at High School**

**In Attendance:**

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

**Called to Order At:** 5:44 PM

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

**Meeting Minutes:** Neil made a motion to accept the meeting minutes of 4/9/19 John seconded. Janet abstained. It passed 4-0.

**General Updates:**

- Town Meeting and Candidates Night went well
- Lighting Board OPD (officially pronounced dead)
- Edit workshop concluded with two students.
- Town Manager considering options for funding moving forward
- John working on "Groton, Show Us Your Photographs." (Working Title)

**Discussion Item: Verizon Pegnet.** Verizon apparently has not agreed to any of the committee's requests. However, it is likely that the Select Board will agree to the terms of the MOU in an upcoming meeting.

**Discussion Item: Marketing Plan.** Eric, Robert, and Bob met with the Groton Business Association and Eric said everyone did a great job! There appears to be some interest in sponsorships and original programming.

**Action Items:** Eric will resend PowerPoint presentation to other Committee members. Robert will check with Trust Funds Commissioner to see if there is possible funding available there.

**Transfers (Votes):** The Cable Committee voted to transfer \$3,600 of the money approved at Town Meeting to Salaries and \$750 to Wages. This vote replaces the vote to transfer money to those line items that took place in the meeting of April 9th.

**Purchase Requests:**

New Lighting Board, Colorsource 40 Console. \$2,270 + shipping

Neil made a motion to purchase the above for not more than \$2,370. Eric seconded. It passed unanimously.

Mass Access Spring Conference Admission. Neil made a motion to pay up to \$325 to cover admission for any staff or Committee Members who want to attend. John seconded. It passed unanimously.

**Other:** Date for next meeting: Wednesday June 12th at 5:30 pm.

**Meeting adjourned at:** 7:00 PM