

Groton Cable Advisory Committee

Meeting Minutes for: 6/12/19
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: 5:37 PM

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

Meeting Minutes: Janet made a motion to accept the meeting minutes of 5/15/19 Eric seconded. It passed unanimously.

General Updates:

- PegNet MOU has been signed by the Select Board
- Dave has resigned
- Class day and Graduation went well.
- We will try a 1 week “camp” again.
- *Might* have a Fitchburg intern this summer.
- *Might* have Matt Munroe as intern.
- Setting up account with Barbizon – Will still get board ordered this Fiscal Year

Discussion Item: FY 2019 Bob gave an overview of the previous fiscal year.

Discussion Item: Summer Internship One prospective intern has applied with a project-based application.

Vote: Eric made a motion to accept Valerie Langlois’ application to be paid for the project, “I’m Doing Fine.” Janet seconded. It passed unanimously

Discussion Item: Marketing Plan Committee Members will reach out to various businesses and organizations in the Town.

Purchase Requests:

New Tripod (Sachtler FSB 8) \$2,755

Neil made a motion to purchase the above for not more than \$2,755. Eric seconded. It passed unanimously.

Other: Some Committee Members have not had their headshot taken for the Town website.

Meeting adjourned at: 7:05 PM