

Groton Cable Advisory Committee

Meeting Minutes for: 11/13/19
TV Studio at High School

In Attendance:

Cable Committee Members: Eric Fischer, Robert Piché, Neil Colicchio, and John Macleod.

Other: Program Director, Bob Colman

Called to Order At: 5:50 PM

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

Meeting Minutes: Eric made a motion to accept the meeting minutes of 10/9/19 John seconded. It passed unanimously.

General Updates:

- Verizon Decoder has arrived, completing their Hardware Delivery
- The New Groton Center Dedication went very well
- Around Town plans to return to a weekly show
- All of Charter's Government support people seem to have been let go.

Discussion Item: Census Survey: Everyone liked the new survey as it was.

Discussion Item: Eric updated the Committee on marketing efforts including a growing relationship with Nashoba Valley Medical Center.

Purchase Requests:

New IMac Edit Suite \$3,000

Eric made the motion to spend no more than \$3,000 for a new IMac Edit Suite/Office Computer for the Production Technician. Neil seconded. It passed unanimously.

Discussion Item: Program Director Evaluation. Bob left the meeting. The committee discussed and finalized the evaluation.

Action Item: Robert to go over evaluation with Bob and to deliver it to the appropriate people.

Neil motioned to adjourn. Robert seconded. It passed unanimously.

Meeting adjourned at: 7:37 PM