

Groton Cable Advisory Committee

Meeting Minutes for: 1/25/21

Via Zoom

In Attendance Via Internet Conference:

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

Other: Program Director, Bob Colman

Called to Order At: 6:01 PM

All votes were roll call votes.

Meeting Minutes: Janet moved to approve the minutes of 11/5//20. Neil seconded. It passed unanimously.

General Updates:

- - We are now covering some sporting events live.
- - The Town is negotiating 1 year contracts.
- - Live Pinewood Derby in the works.
- - Stewardship Program in the works.
- - Digital Space is becoming a problem.

Discussion Item: Town Report – The Committee reviewed the Draft of this year’s Cable entry for the Town Report. Janet found a typo!

VOTE: Eric moved to approve the Town Report as amended. John seconded. It passed unanimously..

Purchase Requests:

Synology Network Attached Storage (12TB)

Hyperdeck Mini Video Recorder (x2)

Black Magic HDMI Converter

HDMI Cable and adapter

Vote: Janet Moved to approve the purchase of the above for an amount not to exceed \$3,000. Neil seconded. It passed Unanimously. **Meeting adjourned at:** 6:54 PM