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