

Groton Cable Advisory Committee
via Internet Conference

Meeting Minutes for: 12/7/23

In Attendance:

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Cable Committee Members: John Macleod, Eric Fischer, Janet Sheffield,
& Neil Colicchio

Other:

Program Director - Ashley Doucette

Called to Order At: 4:32 PM

Meeting Minutes:

Janet made a motion to approve the minutes of 10/23/23. Eric seconded and the motion passed unanimously.

Janet made a motion to approve the minutes of 11/15/23. Eric seconded and the motion passed unanimously.

General Updates:

- A senior work off program participant will be starting at the studio soon. They will work on projects and daily operational tasks - totaling about 66 hours - beginning in January 2024.
- A 170 model camera will need to go out for repair. Ashley will look into the costs associated with shipping and repair versus purchasing a replacement or newer model.
- A draft contract from Verizon should be arriving soon. Contact with Charter has been made and discussions will resume after the holidays.

Discussion - 2024 Cable Access Survey

Ashley updated the Committee on changes made to the 2024 Cable Access Survey that was originally approved. Due to a miscommunication, the 2-sided copy had to be adjusted and brought down to a single sheet. This was accomplished by only utilizing a digital survey - instead of both digital and physical. Channel information was also provided for reference.

Discussion - Fiscal Year 2025 Budget

Ashley reviewed the Cable department budget that was submitted on November 17th and reviewed the details of the budget hearing held on November 27th.

Next Meeting is planned for Thursday 1/11/24 at 4:30 PM on Zoom.

Meeting Adjourned at: 5:45 PM