

Groton Cable Advisory Committee
via Internet Conference

Meeting Minutes for: 4/2/24

In Attendance:

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

Other:

Program Director - Ashley Doucette

Called to Order At: 4:32 PM

Purchase Request - Panasonic HC-X2 Camera

Due to an ordering complication, two Panasonic HC-X2 cameras were shipped to us - despite only intending to order one.

As the camera suits us well and we would be looking to replace another of the 2008 Panasonic cameras down the road, Ashley asked the committee to approve the purchase of this second camera for a total cost of \$2,822.91.

VOTE: Neil made a motion to approve up to \$3000 for the purchase of an additional Panasonic HC-X2 camera. Janet seconded. It passed unanimously (4-0).

The next Meeting was changed from Thursday April 25th at 4:00 PM on Zoom to Wednesday, April 24th.

Meeting Adjourned at: 4:57 PM