

January 14, 2013

### Cable Commission Meeting

Present: Brian McCain, Paul Paquette, Charlie Tyler, Bill Lowney, Brad Jett, Michael Pierce (selectmen's rep), Lee Lowney

Meeting called to order 5:45 PM.

Motion to nominate Lee Lowney to the board made by Charlie Tyler, Seconded by Paul Paquette.

All in Favor- 4 (Brian, Charlie, Paul, Brad)

Abstained- 1 (Bill)

Brian asked if there are any current problems.

- No current problems with microphones
- S cable on converter box will need to be looked at
- Camera used at Parade will need to be looked at it is creating an elongated picture, believed to be caused by some moisture damage. Brian will try the "rice trick" and proceed from there

The following will be needed for Deliberative session:

- Gaffing tape.
- AA batteries
- DVD sleeves
- Paul will be getting PC's ready prior to meeting

Brian will need to replace a headset

Wall to Wall Sound will be working deliberative session cost \$500.00. Lighting is around 275.00 depending how long the meeting is.

Bill Lowney motioned to cover all expenses as needed for deliberative session. Charlie Tyler seconded.

All in favor – 5 (Brian, Charlie, Paul, Brad, Bill)

(Lee cannot vote until sworn in)

Will need to create an educational slide regarding Articles 16,17 and 18.

Example as follows:

If you vote yes on all 3 Articles 16, 17 and 18, Channel 22 will continue to provide current services; this will not change your current taxes.

Motion to Adjourn 6:30 by Bill.

All in favor – 5 (Brian, Charlie, Paul, Brad, Bill)