

April 11, 2013

Cable Committee Meeting

Present: Brian McCain, Paul Paquette, Bill Lowney, Ben Moore, Brad Jett, Lee Lowney

Meeting open 6:00 P.M.

Motion to elect Officers-

Motion to re- elect- Brian McCain as Chairman by Brad, seconded by Bill.

5 yes (Bill, Brad, Lee, Ben, Paul) 1 Abstain (Brian)

Motion to re-elect- Bill Lowney as Vice Chair by Brian, seconded by Ben.

5 yes (Brian, Brad, Ben, Paul, Lee) 1 abstain (Bill)

Motion to Elect Lee Lowney as Secretary by Ben, seconded by Brian.

5 yes (Brad, Ben Brian, Paul, Bill) 1 abstain (Lee)

Old Business:

Channel 22 Van- Beach village District is looking to have and use as storage.

Ben moved to Donate Van to Beach Village District- Ben will contact Fred Welch for process to donate.

Second by Bill

All in Favor 6 yes

Camera Equipment:

Chase Camera needs to be shipped to CA. for repair.

New Van:

Lettering - \$240.00

Inside Set Up – Bill will ask Keith Noyes if they can use DPW building to get the inside set up.

Log Book- A log book will stay in van recording the following;

1. Who is driving
2. Mileage
3. Any Issues

Requests for Filming:

None

Brad asked if there is any way we can cancel meetings off the block (for example if there is no 2nd meeting for Zoning) the blank meeting will still be scheduled therefor Chanel 22 will only show slide show.

Will think about solutions

Peg Central Offer:

To increase from 500 hours to 1000 hours, do not really feel that this is needed as after 365 days the online is deleted.

House Cleaning:

Everyone should be copying the meeting from VHS to DVD while you are filming. Brian to look into purchasing 1 more machine before VHS becomes obsolete. Ben offered to help get this project done as did Lee.

Channel 22 Clothing:

Brian needs a list of who needs sweatshirts and T- Shirts, these should be worn at all events that channel 22 is filming.

SAU 90

Budget was discussed regarding SAU 90 Ben to talk to Selectman regarding the Channel 22 operating costs. Increases were also discussed regarding future and current staff.

Motion to adjourn by Lee @ 7:20