

May 16, 2013

Cable Committee Meeting

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

Meeting open 6:02 P.M.

Paul recommended purchasing a new PEG vault. The PEG vault has a 5 year cycle and it has been taken apart and fixed twice already. It is a very important piece of back up equipment, which has saved programs on several occasions.

Brian will obtain quotes.

Ben moved to purchase PEG vault

Bill seconded

All in favor- 5 yes

Ultra Nexus- the Ultra Nexus will need to be switched out. Brian to contact, while they are here Brian will have them troubleshoot video and audio issues.

Bill moved to switch out Ultra Nexus

Ben seconded

All in favor- 5 yes

Lee moved to establish a cap of \$300.00 for monthly miscellaneous expenses. (DVD's , tape, etc)

Bill seconded

All in favor- 5 yes

Ben will be proposing to BOS that the stipend for Channel 22 workers be increased to \$15.00 per hour for all active employees with 2 years of service.

Brian asked that all folks begin using the log book to sign in and out from your shifts.

Paul will be setting up voicemail for Brian, this will cost \$15.00 per month, and hopefully this will alleviate the phone calls Brian gets while he is at his business and home.

Lee motioned to set up voicemail

Ben seconded

All in favor – 5 yes

Motion to adjourn by Ben

Bill seconded

All in favor – 5 yes

Meeting adjourned 6:34