

## **Cable Minutes 09-01-05**

**PRESENT: Derek Geddes, Steve Flanders, Jon Wallace, Will Ottery, Paul Hague, Brad McCauley, Donna Osborne, Raymond Eaton.**

**GUEST: Selectwoman Heleen Kurk, Paul Morin – CIP, Excused Craig and Matt**

Chairman Will called the meeting to order @7pm. Paul accepted the Vice Chair. This was voted on and passed 7-0-0.

At the beginning of the meeting Donna handed packets out to the members that contained budget, minutes, balance to date for the budget, policies and procedures and membership list.

Chairman present Walter Bohlin a plaque for the job well done, 1998-2005. Walter spoke on the cable equipment and hoped everything gets accepted the BOS. Ray Eaton did not vote at the meeting.

Minutes to be approved 5/9, 5/18, 7/7 and 8/4.

May 9<sup>th</sup> approved a read 5-2.

Jon and Brad-abstained

May 18<sup>th</sup> approved as read 6-1. Donna abstained.

July 7<sup>th</sup> approved a read 5-2. Brad and Paul abstained.

August 4<sup>th</sup> approved as read 6-1. Paul abstained.

Policies and Procedures were given to members at the meeting to take home and read.

Paul Morin spoke on the CIP (Capital Improvement Plans.) Jon mentioned that the selectmen would have the final say. Examples were given like new equipment and a new studio.

The A/C broke in the cable room upstairs of the Town Office. The A/C was replaced with a new one.

An answering machine has been hooked up, so the citizens of the town can call if they are having technical problems with channel 6, to help Comcast find where the problems are in town. The number is 529-7527.

The playground program came on late because there were problems with the computer. Will asked how people felt about the playground video. Jon responded that he thought the quality was good. Will felt that there are needs of training with the camera, that there was too much panning. Jon responded that there was no need of training, suggestions could be made. Derek thought the finish product of the video was good...

Heleen gave Will's wife a call to see how the audio and video was on channel 6. Linda reported that the sound was bad.

Message board – Donna thanked Heleen for doing a good job.

Donna will try to find the number for Malloy from Manchester to see if they work on installing equipment and also contact Peter from Great Northern Video for an estimate.

The committee got \$8,000.00 from Comcast and has a total of \$13,491.CRF.

Brad moved to make a motion to pay for the plaque for \$19.95. Paul 2<sup>nd</sup>, the motion passed. To be paid out of the budget line 01-4157.10-690.

Heleen wanted direction to know what to do with the equipment in the cable room so that it can get cleaned. Jon said to throw stuff away if it couldn't be used. There will be a work detail September 8, @ 3:00pm. Will said he will contact John Mc. to see if he wants any VCR's that he programmed live.

Derek spoke on the new school that there will be TV's in every room and a camera in the new gym. TV's will be played on channel 1 with 15 minutes advertising.

Cable would like to purchase a DVD to program – recorder – to hard drive.

Jon moved to make a motion for Will to contact Walter to get a price and model for a DVD programmer and Walter to program the hard drive recorder and DVD. Programs could be and automated the Chairman will go to the selectmen at their next meeting.

Chairman will be gone out of town so Paul – Vice Chair will go to the selectmen's meeting.

Money will come out of Capital Reserve Fund.

Jon moved to make a motion to purchase 3 tilt remove cameras for the cable room. Will 2<sup>nd</sup>. The motions passed 7-0-0.

Donna brought up that the budget needed to get done for this year. Jon asked if we could wait to see if the selectmen would pass the equipment they would like to purchase first. Also went over the membership list with everyone to make sure it was correct.

Jon announced that he will produce a show on current events. Program ON TARGET.

Next meeting is October 6, Th.

Brad made a motion to Adjourn @8:45pm. Paul 2<sup>nd</sup>. Motion passed.