MINUTES Cable Advisory Committee April 11, 2017 Slade Building

In attendance – Tom Colyer, John Nason, Brittany Blaney-Anderson, Raeanne Siegel, Tonya Martowska and Katie Young for 250th Committee

Absent – Al Afonso

Meeting opened at 2:00 pm.

Minutes -

March 29, 2017

Motion: J. Nason

2nd: T. Colyer

To approve the minutes as presented March 29, 2017 meeting.

Vote: All in Favor

Center School Fiber Installation –

Brittany presented letter from school principal approving installation of a shelf and fiber optic transmitter.

Inventory -

Brittany presented a list of current assets with cost and date purchased. Tom asked for an updated list at every meeting and for him to have an up-to-date copy whenever there are changes.

Talent Release Form -

Brittany provided a draft release form. Tom said it looks fine to him. Brittany reminded Tom that Al wants Town Counsel to review. Brittany to send draft to Raeanne to submit to Town Counsel.

Tom invited Katie Young to the table.

Backdrop Stand & Fabric –

Brittany presented a backdrop for \$247.65 that she thought would work well.

Motion: J. Nason

To purchase the backdrop as presented for \$257.

2nd: T. Colyer

Vote: All in Favor

Future Purchases/Expansion -

Discussion about the budget and what was decided last meeting. Raeanne said that the article passed last year so we just need to move the money. Brittany had received some negative feedback about the sound quality from the 3/20 meeting as well as last week's planning board meeting.

Hosting a regular show -

Continued discussion of hosting a regular scheduled show on the cable channel. Tom said each show should cover the next two months activities. Not sure yet how often we should run the show in a week. Tom intends to put together a storyboard and structure questions and answers around topics that Katie wants to cover in the show. A long discussion followed regarding the parade. Tom asked Brittany if she was going to record the first show, or have someone on her staff do it. Brittany said she will do it. However, she does recommend buying another lavaleer microphone.

Motion: J. Nason

2nd: T. Colver

Motion: J. Nason
To buy another lavaleer microphone for \$629.95 as proposed.

John corrected the date he gave Brittany at the last meeting for the Youth Baseball Opening Day, it is April 29th, not May 1st. Raeanne and Brittany discussed the 5th and 6th grade plays. 6th grade is on May 26th but date is

Vote: All in Favor

unknown for 5th grade. Katie added that the Girl Scouts end of year ceremony will be June 7th at 6:30. Wii Bowling Tournament on April 19th with other Senior Centers in the area coming here for the tournament.

Other Old Business –

None

New Business -

None

Motion: J. Nason To adjourn at 2:56 pm 2nd: T. Colyer Vote: All in Favor

Respectfully submitted,

Tonya Martowska