

Cable Advisory Meeting
Slade Building
July 31, 2018

Members Present: Tom Colyer, Gary Kangas, Al Afonso

Staff Present: Laurie Reed, Brittany Blaney-Anderson

Members Absent: John Nason

Attendee's Present: Cathy Hansgate; Agricultural Commission Chair + Board of Health Chair, Mary Ellen Shaughnessy; COA Secretary, Roberta Keane; COA Member, Tom Robinson; Resident, Claudia Provencal; COA Director, Ryan McLane; Town Administrator, Bonnie Cunningham; COA Member/

Minutes to Approve:

- May 22, 2018

Motion to Approve minutes as presented: Tom Colyer, 2nd: Gary Kangas, Abstain: Al Afonso

- June 19, 2018

Motion to Approve minutes as presented: Tom Colyer, 2nd: Gary Kangas, Vote: All in Favor

Old Business:

- **Camera Installation & Meeting Recording – (Joint meeting with the Council on Aging, Conservation Commission and Board of Health)** The Cable Advisory Committee welcomed the town board members. The Board advised the purpose of the meeting is the increase of coverage of events and Board/Committee meetings in town. Currently meetings in locations other than the Slade Building can be recorded and uploaded however the quality is not the same as with installed cameras. The Senior Center is proposed spot by the Board seeing it would be less cost effective and the Senior Center is more spacious. The multiple Boards discussed meeting times/conflicts. The Council on Aging is not against the installation however they are concerned due to it being their space. Claudia does not want to keep the carpet in the Senior Center seeing it is not easy to keep clean with all the food, produce and foot traffic. Cathy is not against the recording of the meetings however requests more time. She is requesting recording is deferred until after April 2019. Executive Session policies and procedures were discussed. Gary stated the Historical Commission has had members discuss resigning if meeting were to be recorded. Brittany offered to meet with individual Boards and Committees to discuss the recording process as well as other ways of setting the camera to avoid capturing faces on the videos. Bonnie noted her hesitance towards camera installation due to the past Senior Center issues.
- **Country Hen Video:** No response to date, Tom will follow up.
- **Status with KelliAnn:** No updates, KelliAnn is currently on the road hauling the Lions Club's new trailer.

New Business:

- **Dingy Dash:** Scheduled for Saturday August 25th at 10am with a rain date of Sunday August 26th at Brigham Pond. Brittany will be present for recording.
- **Field Day:** Moved this year to September 15th due to a conflict with the Sterling Fair. The Cable Committee will not have a booth at the event, however will record the event.
- **Next Meeting:** Next meeting scheduled for Tuesday September 11th @ 2:00pm in the Slade Building.

Motion to Adjourn: Gary Kangas, 2nd: Albert Afonso, Vote: All in Favor

3:15pm

Respectfully Submitted,
Laurie Reed

Approved 9/18/18