

01 May 2013

Attendance, Alicia Greco, Paul Daubitz, Richard Hendrickson, Dave Mountain, Caleb Noble

Meeting called to order 7:04 PM Paul Daubitz

Dave motioned arrival of Nov 14 Minutes, Paul D seconded, unanimously approved

Dec 10 minutes, Dave Mountain, moved to approve, Richard seconded, unanimously approved.

Jan 9 Dave Mountain motioned to approve, Richard seconded, unanimously approved

Jan 23 Alicia motioned to approve, Dave seconded, unanimously approved

04 April minute David mountain motioned to approve minutes, Alicia seconded, unanimously approved.

Richard moved to approve sound system for cable station not to exceed \$2,000.00. Dave seconded, unanimously approved

Paul motions to approve offsite video recording equipment for cable station not to exceed \$3000. Dave seconded unanimously approved.

Dave motions to approve not more than \$1000 for LCD monitor and misc accessories for town hall. Richard seconded, unanimously approved.

Paul motioned to approve no more than \$100 for Richard Hendrickson to attend MassAccess mini meeting in Boston. Dave seconded, unanimously approved.

Action Items:

Caleb will bring reports of previous airings to next meeting.

Future consideration look into projectors for town meeting (using what we have for now, for town all ...see how it goes)

Video on Demand

Conversion of VHS to DVD

Broadcasting from remote sites

Live streaming from town Hall

To get educational channel live

Next meeting May 22, 2013

9:00 PM Alicia motioned to adjourn, David seconded. Unanimously approved