

17JUL2013 Newbury Media Minutes

Attendance: Mario Carnovale, Alicia Greco, Richard Hendrickson, Caleb Noble

Call to order 7:07 PM

Minutes approved:

Alicia moved to approve minutes of June 26 meeting

Richard seconded approved unanimously

Continue to hold final HB invoice until we get soft copies of layout

Richard motions to approve procedures in cable cast request form as is.

Alicia seconds

Approved unanimously

Mario motions to approve Unique Media Systems proposal for 15 hours of consultation and design

Alicia seconds

Unanimously approved

Next meeting scheduled for August 21 at 7 pm in board of health building

7:55 PM Mario motions to adjourn

Richard seconds

Unanimously approved