

## MEDIA COMMITTEE MIINUTES

October 29, 2014

Attendees: Richard Hendrickson, Paul Daubitz, Mario Carnovale, Alicia Greco, Caleb Noble

7:04 Paul Daubitz called meeting to order

Richard moved to approve minutes for September 17, Mario seconded, unanimously approved

Caleb gave his report;

Issues regarding the non-working Tricaster and the fix.  
Current historical project with town elders.

Mario motioned to allocate \$1,000 dollars for the repair of the Tricaster. Richard seconded, unanimously approved

Paul motioned to accept the proposal from Comcast to implement an educational Channel 8 for Triton and allocate not more than \$16,000.dollars. Richard seconded, unanimously approved

Richard needs to be reimbursed for the splitter on the cable channel, switch for internet connection, software and Tricaster shipping. Mario motioned to reimburse Richard for \$1297.20 dollars. Alicia seconded, unanimously approved.

Paul motioned to adjourn, 8:10 PM Mario seconded, unanimously approved

Next meeting  
12/03/14 7 PM

Mario Carnovale