

22 May 2013

Paul opens meeting 7:10 PM

Attendance Alicia Greco, Mario Carnovale, Paul Daubitz, David Mountain, Caleb Noble, Richard Hendrickson

Alicia motions to approve minutes from 01 May 2013

Paul seconded, unanimously approved.

Richard motioned to approve executive session minutes of 04Dec2011

David seconded, unanimously approved.

Triton meeting determined that the educational channel for Newbury is a simple fix and Bob Lathrop from Triton is going to work with the three towns to bring the educational channel for Newbury online.

Richard approves 250 hours for Caleb working at media center, Mario seconded, unanimously approved.

Richard moves to evaluate UStream and if feasible subscribe to their service. Alicia seconded, unanimously approved.

Action Items:

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

Conversion of VHS to DVD on going

Broadcasting from remote sites - getting quotes on equipment

Video on Demand and Live streaming from town Hall - using U Stream

To get educational channel live - Triton working on this now.

Dave to talk to BOS regarding placement of TV in town Hall

Next meeting June 26, 7:00 PM

Paul motioned to adjourn at 8:35 Alicia seconded unanimously approved.