

## **Media Committee Meeting Minutes September 25, 2013**

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

7:05 call to order by Richard

Alicia moved to approve the July 2013 meeting minutes  
Richard seconded, Unanimous

Dave motioned to Approve the August 2013 minutes  
Alicia seconded; Unanimous

Paul will proceed with the senior volunteer program. Has application from COA. Will ask for two positions, Administrative and person to video record meetings for presentation on The Town's channel 9

Six tapes were converted including one of the 350<sup>th</sup> anniversary of the town

Alicia moved and Paul seconded to reimburse Richard in the amount of \$270.00 for the cost to convert the tapes Unanimous

Paul moved and Alicia seconded to expend not to exceed \$75.00 for DVD's.  
Motion approved-Unanimous

Paul moved and David seconded a motion to expend up to \$200.00 to acquire miscellaneous supplies plus a microphone stand . Motion approved-Unanimous

Richard advised that the Town Admin is waiting for quotes for Liability insurance

There was agreement that the Committee should have a mission statement.

Next meeting October 23, 2013

8:33--PM Paul moved to adjourn, Alicia seconded, Unanimous