

# **DRAFT MINUTES**

## **CATV Advisory Committee Minutes January 6, 2011**

Place: Arts Room, Public Library  
Time: 5:30 p.m.

Present: Jim Fellows, Sam Bruno, Joe McCarthy, Candance Hoene, Hope Godino

Absent: Matt Quandt, Herb Moyer

Staff: Russ Dean, Andy Swanson

The committee reviewed the minutes from December 16, 2010. Jim Fellows moved to approve the minutes as presented. Candance Hoene seconded. Motion to accept the minutes carried.

Sam Bruno handed out his revised EXTV document showing the lineage between the E channel, P channel, and G channel. Discussion ensued on interoperability. At the EOC, a video server is not needed, EOC is going live and this will take over all 3 channels.

Sam reviewed the procedure used thus far for purchase of equipment. Jim, Sam and Andy have set up meetings with vendors that will begin on Tuesday January 13<sup>th</sup>. This will be to set up the new High School studio for the E channel and the P channel.

Russ Dean confirmed that the three channels will be 13, 22, and 98 as confirmed by Comcast. 98 will be for public access. Government will remain 22, and education will be 13.

Jim Fellows recapped his trips to other communities. He went to Nashua, Goffstown, and Bedford. Also he was made aware Timberlane has an education channel.

The new set ups at EOC and Lincoln Street school were discussed.

The Town Manager discussed the EXTV resources, including the franchise fee revenue.

The committee entertained questions from Frank Ferraro and Renee O'Barton on different aspects of the new EXTV and how the channels would work.

The next meeting was scheduled for February 3<sup>rd</sup>, 2011 at 5:30 p.m. at a site to be determined.

Jim Fellows moved to adjourn. The meeting stood adjourned.

Respectfully submitted,

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Russell Dean  
Town Manager