

DRAFT MINUTES

CATV Advisory Committee Minutes

August 11, 2011

Place: Wheelwright Room, Town Offices

Time: 5:30 p.m.

Present: Matt Quandt, Candance Hoene, Nancy Belanger, Anne Surman, Hope Godino, Gerry Hamel.

Staff: Russ Dean. Others: Frank Ferraro (alt BOS rep)

Selectman Quandt called the meeting to order. The committee reviewed the minutes of July 21st. Anne asked a question about committee makeup. Mr. Quandt indicated he was Chair as a holdover as Joe Pace was Chair when he was on the Board. Selectman Aldrich is currently Chair of the ConCom. Anne Surman moved to approve the minutes of July 21st. Candance Hoene seconded. Minutes were approved unanimously with Gerry Hamel abstaining.

The Town Manager reported on the status of the P and G channels. Channel 22 has an expanded replay schedule now of just government programming. Everything else is slated to go over to P including organizations advertising on the P bulletin board. Some slides have been put up on channel 98 and Andy Swanson is currently utilizing two interns to assist with studio issues and getting the bulletin board up and running. The SAU has \$30,000 dedicated for a position with the E channel and a hiring process will start for that position will be soon. The Co-op will oversee that process.

The committee then discussed the policies and procedures. Selectman Quandt asked the Town Manager to provide an updated document. Clarifications were made to who could use equipment, who could use public access with Exeter sponsorship, age of people necessary to use equipment, and several other changes. Credits were discussed and the length of what was appropriate.

After taking all the committee input, the Town Manager reviewed the changes and indicated he would email out a revised version to everyone. Selectman Quandt said his intent is this is the final version to be presented to the Selectmen.

The JBC proposal was discussed briefly. This will be taken up at the next meeting.

The next meeting was scheduled for August 17th at the Town Offices. This is a Wednesday. Candance Hoene said she would be on vacation until the 29th. Gerry Hamel had some budget questions he wished to follow up on as well.

Anne Surman moved to adjourn seconded by Nancy Belanger. The committee stood adjourned at 6:50 p.m.

Respectfully submitted,

Russell Dean
Town Manager