# Cable Advisory Meeting Slade Building September 18, 2018

Members Present: Tom Colyer, Gary Kangas, Al Afonso

Staff Present: Laurie Reed, Brittany Blaney-Anderson

Members Absent: John Nason

### **Open Session:**

None

## Minutes to Approve:

• July 31, 2018

Motion to Approve minutes changing "Historical Society" to "Historical Commission": Tom Colyer, 2<sup>nd</sup>: Gary Kangas, Vote: All in Favor

### **New Business:**

- Meeting Recording Options: Brittany has been working with vendors for a quote on the installation of camera equipment in both the Library Basement and Senior Center. Brittany advised that the prices seem to be comparable however feels the Senior Center is still the better option for video quality. The Senior Center is still not on board with the idea of camera's being installed in their space. The Board discussed meeting with Board Members and COA Members to answer any questions or concerns they may have regarding the camera installation. The Board discussed the cost of using a field camera vs. camera installation. Additional Board/Committee Meeting recordings were discussed. Members agreed to start videotaping the Cable Advisory Committee meetings starting with the next meeting. Laurie will talk to members of the Cultural Council regarding videotaping.
- Recording Sign: Laurie discussed the option of putting a sign out during meeting recordings, see
  attached. This would be to ensure all meeting participants are fully aware they are being
  recorded. The current process was discussed which includes; live feed on TV, announcement
  prior to the meeting that "meetings are being broadcast live and digitally recorded" and posted
  signs in the building.
- **Haunted Hayride:** Tom Colyer will put Brittany in touch with Tom Larson in regards to videotaping the event.

#### Old Business:

- Cable Viewership: Laurie advised that according to Charter the number of cable subscribers in town has increased from last year. In 2016, the town had 1,168 subscribers and in 2017, the town had 1,183.
- Field Day: Video footage was taken at Field Day. Video will be edited and uploaded.
- Next Meeting: Next meeting scheduled for Tuesday October 16<sup>th</sup> @ 2:00pm in the Slade Building.

Motion to Adjourn: Gary Kangas, 2<sup>nd</sup>: Albert Afonso, Vote: All in Favor 3:12pm

Respectfully Submitted, Laurie Reed

Approved 2/19/2019

