

**Fremont Cable Committee
Meeting Minutes April 12, 2016**

All members were present

Chairman's report: none

Approval of March 8, 2016 Cable meeting minutes: Motion made by the Chair, seconded by Bill Millios and passed unanimously.

Facebook was discussed some again. Bill mentioned being quite satisfied with the site and how it was working. FCTV has over 100 likes so far. Bill said Vimeo was working real well also and Bruce agreed it was a big addition for us to reach the Fremont Residents.

A vote was taken concerning two stipends. The Chair motioned to seek approval from the Selectmen for a \$20 stipend to be paid to an assistant for the purpose of setting up and breaking down the Meeting Room when FCTV is broadcasting live from the Town Library. Leo seconded and the motioned passed unanimously. The Chair then made a motion to clarify the stipend for meetings that run up to two hours or more. The stipend for camera operators should read \$30 per meeting with an additional \$10 paid after entering each hour on meetings running two hours or more. Leo seconded and the motion passed unanimously.

The Chair wanted to informally clarify some responsibilities. It was decided Leo and Bill will work together on Facebook. Bill will be responsible for Vimeo. Bruce asked not to be an administrator on the FCTV Facebook page as he has plenty to do at the moment.

There was a quick discussion of the Committee's Memorial Day Parade plans. Mostly Leo and Bruce volunteered to do the videotaping and picture taking as they did last year. Final plans were put off until the May Cable Meeting.

The Chair asked Felicia Augevich if she would be interested in working with him as an informal liaison to the schools. Bruce explained the main reason being - where Felicia has students at both the Ellis School and at Sanborn she is more likely to be able to interact with school officials and volunteers in a natural way and is more likely to be informed on school issues. Felicia said she could probably do so and Bruce agreed to cover any meetings that may come up during the school day.

Bill elaborated on Vimeo with Felicia and how that all worked.

With no additional regular meeting business to discuss the Chair made a motion to go into non-public per NH RSA 91-A:3-II (c). Leo Danjou seconded the motion and the motioned passed unanimously.

The Committee voted to come out of non-public at approximately 6:00 pm.

The meeting was adjourned right after the vote to come out of non-public

Minutes approved 06/21/2016