

In Attendance:

Bruce White, Chair

Bill Millios, Committee Member

Leo Danjou, Committee Member

Felicia Augevich, Alternate

Chairman opened the meeting at 5:30 pm.

Chairman Report:

The Chair reviewed with members the overall agenda for the evening and pointed out there were a number of important items to discuss and a couple of which would need to be voted on.

The Chair introduced the wording of the 2017 Warrant Article for the subscriber fee. Bruce White motioned to accept the wording. Bill Millios seconded, passed by unanimous vote.

Bruce White made a motion to recommend to the Selectmen to approve the purchase of microphone mixer and associated equipment in the amount of \$815.00. Bill Millios seconded, passed by unanimous vote.

Discussions:

The members discussed the possible need to enlarge the cable committee from 3 to 5 members. Bill Millios mentioned it wouldn't hurt to have another member and get additional input. Felicia Auguvich agreed. Members agreed to vote on the subject at the December meeting; to start in January 2017 or as soon as it receives Selectmen approval.

The Chair brought up the subject of a subscriber fee. He went over the approximate budget for next year and the estimated income with 1%.

The Coordinator's position was also discussed and what yearly stipend might be paid starting in April of 2017. Responsibilities of the position were discussed and a full discussion was had on whether the pay should be based on \$12 or \$15 per hour for 10 hours per week. The Chair said the Committee had plenty of time to discuss the Coordinator's pay idea and could vote at a future meeting.

Next a discussion was held on the estimated income from subscriber fee at 1%, 1.5% and 2%. After a complete discussion and comparing figures and the yearly budget both Bill Millios and Felicia Auguvich recommended 2% would be best. The full Committee agreed and decided a 2% subscriber fee was appropriate to recommend to the Selectmen. Bill Millios made the motion to establish a 2% subscriber fee on the TV portion only on residents Comcast subscription bill to ensure ongoing funding for Fremont Community Television (FCTV). Leo Danjou seconded. The motion passed unanimously.

Felicia Augevich asked if we could have a job description and an idea on what the responsibilities of the Coordinator are for the next meeting. Bruce White gave a general idea of the coordinator's responsibilities but said he would have a full description of responsibilities at the December meeting.

The idea of expanding the committee to 5 members was discussed again. Most members expressed the view it would be a good idea.

The Chair mentioned near the end of the meeting Leo Danjou's recording of one of the town forest walks and how it is currently running on Channel 22. Leo Danjou said they would be doing one more in early November.

With no other business before the Committee the Chair made a motion for adjournment, seconded by Bill Millios. Approved by unanimous vote. Meeting adjourned approximately 6:15 pm.