

**Fremont Cable Committee Meeting**  
**December 6, 2016**  
**MINUTES**

In Attendance:

Bruce White, Chair

Bill Millios, Committee Member

Leo Danjou-Committee Member

Felicia Augevich-Alternate

Chairman opened the meeting at 5:30 pm.

No Budget Report.

Chairman Report:

The Chair spoke about two upcoming Holiday events. Wreaths Across America and the Ellis School Holiday Concert.

The Chair made a motion to recommend to the Board of Selectmen to increase the size of the Cable Committee from three (3) to five (5) members. Bill Millios seconded. Bruce, Bill and Leo all voted yes. Felicia was absent.

The Chair made a motion that camera operator stipends at the two bottom levels be increased by \$5.00 and the two upper levels remain the same. Bruce explained he felt this was needed to encourage people to commit to any given night per month. Leo Danjou seconded and the motion was passed by unanimous vote. All 4 members present.

A full discussion was held on presenting a Coordinator's position and a compensation stipend based on 10 hours per week. Bill and Felicia felt \$15 per hour was appropriate. Leo and Bruce felt \$12 per hour would work. The Chair reviewed all the responsibilities involved in the position. After a full discussion, the Committee agreed to think the Coordinator's position over and a vote would be taken at the January meeting.

The Chair also discussed paying volunteers when filling in for the Coordinator, the money to be deducted from the Coordinator's pay. After a full discussion, the three other members expressed that they each thought the proposal was not a good idea so the Chair dropped the discussion after members agreed to discuss a per hour rate for extra help at a later meeting.

An additional discussion ensued about the complete responsibilities of the Coordinator and how the RCTV Coordinator position works. After a full discussion of the Coordinator's responsibilities, etc. the Chair thanked all the members for their support and encouraging comments during the discussion.

The members discussed the February meeting date. The Chair explained the Town Administrator mentioned the February date conflicted with the Deliberative Session rain date. The Committee decided to let the date remain the same and be aware we can postpone the meeting if necessary.

Vote to approve the September and October meeting minutes. The Chair made the motion on each and both were approved unanimously.

The Chair passed out to members a budget review of the past three years of costs and expenses from the beginning of FCTV to the present, December 2016.

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