Fremont Cable Committee Meeting November 7, 2017 MINUTES

In Attendance:
Bill Millios, Chair
Bruce White, Coordinator
Felicia Augevich, Committee Member

Chairman opened meeting at 5:30 pm.

No Chairman's Report.

Coordinator's Report.

Bruce gave an update on Comcast contract negotiations. Bruce said he had talked with Heidi and something he missed was a letter of understanding between the Selectmen and Comcast that subscriber fees may start in October with the first payment being received in February 2018. Bruce confirmed fee is being collected as he started paying in October \$2.02 per month (on his home bill) so our first payment should be received three and a half months from then.

Bruce talked to Felicia about when money comes in the first priority would be buying a new camera, mixer and microphones for video recording of the School Board meetings. He also spoke about the need for a TV monitor for the meeting room, a fourth camera and possibly getting a ceiling mounted projector for slide presentations. He also said that Access AV would be wiring the first floor for microphones and live broadcasts when finishing up the reinstallations.

Bruce talked about the meeting room being mostly finished. Access AV is coming Monday and we may be able to go live by the end of the week; possibly by the Board of Selectmen meeting on Thursday night.

Bruce talked off hand with a bit more general discussion on FCTV needs in relation to meeting and control rooms. He also made mention of the benefits to the School Board in using the new meeting rooms and the difficulty of making that decision mostly due to the fact people are more comfortable in their own territory. If the School Board can't find its way to use the new meeting room, FCTV needs dedicated space at the school for camera, mixer and microphones. Felicia talked about how the room is arranged and the need to set up accordingly. Bruce explained that until we get a second channel, important meetings will be held downstairs, others will be video recorded upstairs for broadcast. Eventually when we get a second channel we can do both meetings live.

Bruce also brought up there were two meetings happening Wednesday night at the library; School Board Forum at 6:00 pm and Budget Committee at 7:00 pm and he hoped to broadcast live.

Bruce talked about possibly getting someone to do Board of Selectmen meetings. Felicia offered to back him up but said she still needs to learn the control room.

With no further business to discuss Bruce motioned to adjourn at 5:45 pm; Felicia seconded. Passed unanimously.