

## Fremont Cable Committee Meeting

January 8, 2018

### MINUTES

In Attendance:

Bill Millios, Chair

Bruce White, Coordinator

Felicia Augevich-Committee Member

Neal Janvrin, Committee Member & Selectmen Rep.

Chairman opened meeting at 6:00 p.m.

No Chairman's Report/No Coordinator's Report per se.

Approval of minutes:

- August 1, 2017
- September 5, 2017
- November 7, 2017
- December 12, 2017

Neal J. explained he could not vote on November meeting minutes as he had not attended the November meeting. Neal J. made a motion to approve the minutes of August 1, 2017, September 5, 2017 and December 12, 2017; Felicia A. seconded. Motion passed by unanimous vote.

Felicia A. made a motion to approve November 7, 2017 minutes, Bill M. seconded. Bill M., Felicia A. and Bruce W. voted to approve, Neal J. abstained, motion was approved.

Neal J. brought up the tentative January meeting to be set up by Jay Somers of Comcast between himself, Bruce W. and Jay Somers. Neal J. said if we don't hear from Jay soon he will give Jay Somers a call.

For Discussion:

Bruce W. brought up the issue of equipment purchases, specifically whether the first camera purchase should be for the meeting room or a second camera and tripod for school board video recording, etc. Bruce W. asked members to give this some thought as a decision will be made as soon as FCTV receives its first subscriber fee payment due in February.

Neal J. asked about what we might expect in terms of subscriber fees. Bruce W. said he was not exactly sure, as Comcast does not provide figures on how many residents have Comcast; he could only come up with a speculative figure. He felt it will be something short of \$30,000 per year. Neal J. speculated we could receive approximately \$7,500 per quarter. Bruce W. said he'd be disappointed with less than \$8,000.

Bruce W. added that we are so far behind in our needed purchases it is hard to say when we will level out but once we are caught up our ongoing expenses will be as they are now and FCTV can begin to build up a surplus for future expenses and/or emergency purchases.

Bruce W. brought up we may need a hard drive and/or computer as ours could stop at any time and suggested we approve the costs in advance so we would be ready in an emergency situation if equipment fails.

Neal J. made a motion, to approve funds One Thousand Two Hundred Ninety- five Dollars and Forty-Three Cents (\$1,295.43) for a new computer and all necessary attachments and programs if needed on an emergency basis. Bill M. seconded and the motion was approved unanimously.

Bruce W. went on to say we may be able to do repairs for as little as Three Hundred Dollars (\$300.00) for hard drive replacement only. Kevin Woods will be picking up the computer Friday to take to Raymond. Roger from RCTV will install a new hard drive. If that works \$300.00 should be the total cost for a quick fix. Bill M. said that hard drives go first. Bruce W. mentioned ours could be a used computer. If used, Neal J. felt three years of use was good and Felicia A. agreed. Bruce W. said if Kevin Woods takes the computer over the weekend we should have an answer soon.

With no additional discussion, Bill M. made a motion to adjourn; Neal J. seconded.

The meeting was adjourned at approximately 6:15 p.m.