



Town of Hudson - Cable Television Committee

Meet at 7:30PM, first Tuesday of the month in the Town Hall 3rd Floor Conf Room

A = Absent P = Present	7-Jan	21-Jan	4-Mar	8-Apr	6-May	3-Jun	1-Jul	5-Aug	2-Sep	7-Oct	4-Nov	2-Dec
Andy Vickery	P	P	P									
Elaine Baly	A	P	A									
Jose Cabral	A	A	P									
Tim McCoy	P	P	P									
Tony Ippolito	A	A	P									
Official Meeting (with quorum)	No	Yes	Yes									

Meeting Minutes from 04-Mar-2003

- Meeting started at 7:35PM with voting quorum.
- Minutes from the January 21st 2003 meeting were approved.
- Scott Darlington and Chris Sandini was present at the meeting.
- Discussed phone call Andy received from Joanne Ellis. She called to complain about the EWTN channel not having volume and also not being carried 7*24. Also complained about the morality of the television programming being offered to the cable subscribers. Andy explained to Joanne that the programming lineup was the choice of the cable provider and our committee had no control over this issue. Our committee only has ability to influence local programming.
- Discussed Sandra Wheelers complaint regarding cable wires that were installed by AT&T Broadband for her neighbor and left on her property. Tim agreed to follow up with Sandra Wheeler.
- Andy sent memo to BOS approving the funding request of \$35,235.46 for the I-Net project. The BOS approved the funding request.
- Discussed options for funding a part-time aide position to assist Scott with the production of local educational programming for HUD TV channel 9. Committee approved funding this position for remainder of current 2002/2003 school year and also the 2003/2004 school year.
- Tony discussed the opportunity to use the "Experience Works" program to provide operations support for the school studio. Program provides on the job training for individuals over age 55. The Experience Works program would subsidize the job at \$6.75 per hour. Would require a minimum of 20 hours per week.
- Committee reviewed a new request for \$35,701 from Chris Sandini for the upgrade of the town IT servers. The committee approved this funding request. This is in addition to the previously approved \$35,235.46 INET funding request.
- Reviewed the current status of the new studio. Valley Communications is on the state bid list. Andy and Scott met with Dick from Valley and took a tour through the new studio facility which is under construction.
- Meeting adjourned at 9:05PM.

'Actions Required' after 04-Mar-2003 Meeting

- Andy: Write memo to BOS approving the funding request of \$35,701.00 for the town IT servers.

Next Meeting on Tuesday June 17th @7:30PM