



## Town of Hudson - Cable Television Committee

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

A = Absent P = Present	7-Jan	21-Jan	4-Mar	17-Jun	7-Oct	2-Dec						
Andy Vickery	P	P	P	P	P							
Elaine Baly	A	P	A	A	P							
Jose Cabral	A	A	P	P	P							
Tim McCoy	P	P	P	P	P							
Tony Ippolito	A	A	P	P	P							
Official Meeting (with quorum)	No	Yes	Yes	Yes	Yes							

### Meeting Minutes from 07-Oct-2003

- Meeting started at 7:35PM with voting quorum.
- Scott Darlington from HHS TV Studio was present at the meeting.
- Scott presented a summary for the current status of the new high school TV studio. This included:
  - Progress on new equipment that was being installed by Valley Communications
  - Status on the electrical changes that was approved by the building committee but still not complete.
  - Fiber optic installation by ComCast in the TV studio
  - Bill Hubacheck was on September 8<sup>th</sup>, 2003 as the part-time TV studio operator.
- Tim discussed opportunity for Scott and high school students to visit the TV studio at New Hampshire CTV channel 20 in Londonderry. Tim had met with Marty Bove who is the host and producer of a political/social cable access show. The committee agreed we would be open to funding the costs associated with the Hudson High School students traveling to visit the studio on a day trip.
- Scott requested his operating budget for the current 2003/2004 school year.
  - The committee voted and unanimously voted to approve his funding request of \$4,327.00. Andy to send memo to the BOS for funding approval and fund transfer.
  - Scott to add his next 2004/2005 operating budget request to the high school budget cycle process. The objective is for the school department to provide Scott with the operating supplies required for teaching his courses.
- Scott requested Capital funding for the purchase of new computers and upgrading software on existing computers in the TV studio.
  - Committee discussed the possibility of requesting a corporate grant from Intel for the purchase of some of the hardware. For this to be possible the high school would need to switch to Intel architecture rather than Apple.
  - Andy to follow up with Intel to determine possibility of a grant being funded by Intel.
  - Scott to not purchase any hardware or software without the results of the discovery with Intel.
  - If Intel could not provide any funding and the costs of purchasing Intel architecture were more then committee pre-approved \$5,427 to be used as:
    - \$3,685 for upgrading software on existing five Apple computers
    - \$1,834 for purchase of additional hardware
- Tim raised a concern that the franchise costs included expense costs that were being passed onto the consumer and was against the license agreement. Tim was going to research further.
- Meeting adjourned at approximately 9:50PM.

Next Meeting on Tuesday December 2<sup>nd</sup> @7:30PM