

MILLBURY PUBLIC ACCESS/CABLE TV ADVISORY COMMITTEE MINUTES
Public Access Studio – 12 Martin Street
Thursday January 19, 2011 – 7:15 p.m.

Present: Mary Krumsiek; Frank Irr; Paul DiCicco; Richard Carew; Roger Desrosiers; Jeff Dore; Robert Sullivan; Lori Burrows-Associate Member; Public Access Director Kevin Krassopoulos; Fire Chief Matt Belsito

Chairman Krumsiek opened the meeting at 7:15 p.m.

PREVIOUS MINUTES

Motion made by Jeff Dore, seconded by Bob Sullivan to approve the meeting minutes of November 17, 2011 with the following correction: change the word “seven” to “several” on page 3 paragraph 2. **Motion** carried 6-0-1 with Frank Irr abstaining.

GUEST PRESENTATION

Fire Chief Matt Belsito praised Jeff Dore for the work he did on this project. This purchase is considered a sole source and the quote of \$19,324.00 includes installation; there is a remote control inside the command center; there is a full 2 year warranty. When at a scene Kevin or Jeff would run the camera until others are trained. Footage will be the property of the town of Millbury and any decision to release footage will come from the Board of Fire Engineers. The camera has night vision; you cannot get thermal imaging for this camera.

Motion made by Paul DiCicco, seconded by Bob Sullivan to recommend to the board to accept and present (this proposal) to the Town Manager and to go forward. **Motion** passed 4-1-2 with Frank Irr opposed and Jeff Dore and Mary Krumsiek abstaining. Chief Belsito left at 7:37 p.m.

DIRECTORS REPORT

Kevin reported that he did inventory during the week between Christmas and New Years Day. He did not purchase the label system as it cost \$900 for a set of 1000 and he needed 2 sets. An engraving tool would not be good as many items are plastic. Kevin does know who signs out cameras and equipment, as a means of inventory control.

A clock was purchased for the studio; it has a 4 inch display and can be controlled from the control room; the clock can count the time up or down.

WISH LIST: 2 new sound boards – one for town hall (when new one is received he will send out the old one to be cleaned and then use it as a back-up) and one for the School.

He needs to replace glass on teleprompter.

Motion made by Jeff Dore, seconded by Bob Sullivan to authorize purchase of glass and sound boards. Discussion ensued. Motion amended to include all items the Director requested which is 3 sound boards, teleprompter glass and speaker. **Motion** carried unanimously.

Motion made by Bob Sullivan, seconded by Frank Irr to televise the Ascertainment Hearing. Discussion ensued about the Hearing. The Chairman will invite the representative from Charter Communications. Roger thought the meeting would be in March; in the past the committee spent time examining the current contract, which has not been done yet. Frank said have the Hearing then go from there.

Motion rescinded by Bob Sullivan.

Motion made by Roger Desrosiers, seconded by Bob Sullivan to schedule the Ascertainment Hearing for March 15th, if Bob Spain says March is too late we will do it in February.

Motion carried unanimously.

Paul asked if everyone on the board has a copy of the entire contract, if not, get one and study it; Kevin offered to make copies of the contract.

OLD BUSINESS

- a. Fire Truck Camera – done
- b. Wire the Auditorium & Library – no action
- c. Chroma Key/Concrete Wall – painted
- d. Part Time Access Assistant/Apprentice – no action; someone did email Kevin about it.
- e. Schedule Ascertainment – to be posted for March 15, 2012; meeting at 127 Elm Street.

NEW BUSINESS

Frank said the Audio Journal (a radio reading service) wants a channel at town hall (see attached); we need an internet plug and then we can broadcast the show; Kevin said no problem to set it up. Millbury has 102 blind people; Laurie mentioned that 2 are members of the Disability Commission. Paul said when the town had it 15 or 20 years ago we got many compliments about it; it was well received by the town. There is no cost, it is just a service.

Motion made by Roger Desrosiers, seconded by Paul DiCicco to install Audio Journal.

Motion carried unanimously.

Lisa Bennes contacted the Chairman about Charter soliciting residents at congregate housing. Kevin said they need to get a permit, and are not supposed to go door to door at that type of housing. Paul said that Bob Spain should contact Charter.

Jeff said Charter and Verizon are required to provide free service to all municipal buildings. Alert Ambulance was using Charter internet at FD Station 3 in East Millbury and disconnected internet and television. With Verizon connecting to municipal buildings, do they provide us with internet? Paul said it is 2 cable receiver boxes per drop and \$1.99/month for extras.

ADJOURNMENT

Motion made by Roger Desrosiers, seconded by Jeff Dore to adjourn the meeting at 8:35 p.m.

Motion carried unanimously.

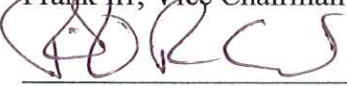
Respectfully submitted,
Joyce A. Ostrowski, Secretary



Mary Krumsiek, Chairman



Frank Irr, Vice Chairman

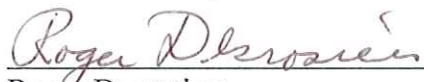


Richard Garew

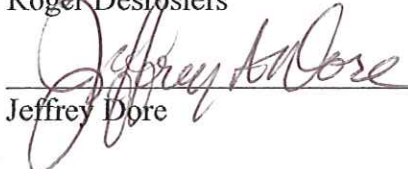


Paul DiCicco

Robert Sullivan, Clerk



Roger Desrosiers



Jeffrey Dore