

Media Committee Meeting 07MAR2012

Attendance: D Mountain, P Daubitz, A Greco, R Hendrickson, C Liquori, M Carnovale, R Lathrop

7:15 Paul Daubitz Called meeting to order

Dave Mountain moved to approve minutes, Richard Hendrickson seconded, unanimously approved

Chris Liquori presented 3 phases from the Camera Company; Phase 1 - basic servers/equipment to run cable channel; Phase 2 – equipment needed to record meetings; Phase 3 – Mobile equipment . Chris was asked by committee to finalize equipment hardware and installation and email it to committee members before next meeting on 28 MAR 2012.

Bob Lathrop described Triton’s TV production company and described what was needed to allow Triton to broadcast from their studio on their dedicated education channel shared with Rowley. He stated that Triton needed a video server before they can “go live” and indicated that Rowley may be willing to share the cost of the item with Newbury.

Richard Hendrickson motioned that the town administrator be asked to explore purchasing a video server with the Town of Rowley for the Triton Regional School District and to report back to the committee the necessary terms. Dave Mountain seconded, unanimously approved.

Paul Daubitz motioned for an additional \$500 for Chris Liquori to define the town’s hardware requirements to get cable access to Town Hall (defined as Phase 1). Mario Carnovale seconded and it was unanimously approved.

Agenda Item for next meeting: Discuss and finalize equipment list and installation needs.

Dave Mountain will research necessary actions to get link up onto town website. He will report back at next meeting on 28 MAR 2012.

9:40 PM Mario Carnovale motioned to adjourn, Paul Daubitz seconded, unanimously approved.