

## **Minutes of the Meeting**

### **Newbury media committee 17 May 2012**

Attendance: Paul Daubitz, Mario Carnovale, Richard Hendrickson, Dave Mountain

Meeting called to order at 7:05 PM

Paul Daubitz motion to approve the minutes,

Richard Hendrickson second the motion, unanimously approved.

Mario Carnovale motioned to approve the bill from Chris Liquori in the amount of \$970.00 dollars for consultant services.

Richard Hendrickson seconded, unanimously approved.

Richard Hendrickson will take the lead on putting the RFP together and getting at least three quotes'.

Dave Mountain motioned a request to approve an additional four hours of consulting time from Chris Liquori to assist in the final bid.

Richard Hendrickson seconded, unanimously approved.

Richard Hendrickson confirmed that the modulator is installed at town hall.

Richard Hendrickson motioned to adjourn the meeting at 8:40 PM

Paul Daubitz seconded, unanimously approved.