

# **Agenda**

## **North Hampton Cable Advisory (NHCA) Committee**

**Thursday, October 9th, 2008 at 7:00 PM**

Location: (Field-stone) Town Office – Heritage Conference Room

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Non-Public Session pursuant to RSA 91-A:3 II (c) – if necessary.

Public Session:

- I) Proposed Channel 22 Operating Guidelines and Policies document for committee approval or amendments for submission to Select Board
- II) Staffing:
  - a. Station Manager/Exec Producer duties
    - 1. Vendor Agreement/Deliverable Description
    - 2. Monthly PO process
  - b. Time sheets/Labor Invoicing (August and September)
- III) Equipment: Balance of equipment expenditure authorized in December 07
- IV) Committee Minutes
- V) Set a date for the next NHCA committee meeting
- VI) Other Business

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Disclaimer — These minutes were prepared by a member of the North Hampton Cable Advisory Committee within the 144 hours required by NH RSA 91-A:2, II. They will not be finalized until approved by majority vote of the North Hampton Cable Advisory Committee.