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**SANDOWN CABLE TV ACCESS BOARD
PUBLIC MEETING
FEBRUARY 28, 2012**

Mr. Keith Clark opened the Public Session at approximately 7:10 P.M.
Members present: Mr. Keith Clark, Mrs. Brenda Copp, and Mrs. Betsy Donahue-Davis, Alternate.
Members absent: Mrs. Sue Godin and Mrs. Sandra Graves
Recording Secretary: Ms. Betsy Donahue-Davis: present.
Selectmen Ex- Officio: Mr. James Devine: present.
Station Manager: Mr. Chris Donnellan: present.

Next Meeting Date: March 27, 2012 at 7:00 P. M.

Public Minutes of January 31, 2012

Mrs. Brenda Copp made a motion to accept the minutes of January 31, 2012 as written. Mrs. Donahue-Davis seconded the motion.
Discussion: None

Vote: 3-0-1, Mr. Devine abstained
Motion passed.

Mrs. Graves Retiring from the Cable Access Board

Mrs. Copp speaking for the Members stated that Mrs. Graves, who now lives in Nevada, has spent a lot of time and energy donating her time to make sure the Cable Board was reorganized and up and running. She wants to thank her for her service to the Town of Sandown.

Station Manager's Report

Purchase New Programs

Mr. Donnellan sent Members suggestions of programs the station can purchase and run. The fee for the programs is very small.

47 **Deliberative Session and Warrant Articles**

48

49 Mr. Donnellan reported that they were successful in broadcasting and taping the 2012
50 Deliberative Session and they are replaying it on Cable. Cable is also broadcasting the
51 warrant articles so that citizens can see what will be on the ballot before voting.

52

53 **Garden Club**

54

55 Mr. Donnellan has been in contact with the Garden Club and will broadcast pictures of
56 events throughout the year. They will videotape some events and if it is of good quality
57 they will broadcast it on Cable.

58

59 **Access AV and New JVC Camera**

60

61 Mr. Donnellan visited Access AV in Concord and after discussion with the Board
62 Members, will be purchasing a JVC movie camera. The price includes a microphone,
63 camera bag, SD Card and Remote Head Set. After studying the prices, Mr. Donnellan
64 decided that this was the best camera for the cable station. The total price comes to
65 approximately \$3600.

66

67 **Mrs. Copp made a motion to approve up to \$3700 for the JVC Movie Camera,**
68 **Camera bag, SD Card and Remote Head set.** Mr. Keith Clark seconded the motion.

69 Discussion: None

70

71 Vote: Unanimous

72 **Motion passed.**

73

74 **Budget**

75

76 According to Mr. Donnellan, the balance in the budget is \$36,055.10 and after the bills
77 are paid the budget will be approximately \$34,692.19.

78

79 **Check from Comcast**

80

81 The new check is in from Comcast and it is \$13,564.11.

82

83 The approximate total in the budget with the check from Comcast and before the
84 purchase of the camera is approximately \$48,256.30.

85

86 **Budget Sheet**

87

88 Mrs. Donahue-Davis stated that she would like to see a budget report (actually a Profit
89 and Loss Sheet) for every meeting. Mrs. Sandra Graves sent us one electronically each
90 month and Mrs. Davis would like to continue that process. Mrs. Coop stated she will
91 follow up on the project.

92

93 Members decided to work on the 2012 budget at the next meeting.

94

95 **Mr. Donnellan Continues to Look for Cable Programs**

96

97 Mr. Donnellan is looking into purchasing programs such as Simple Gourmet, Capital
98 Access, Saturday Fright Special, etc., etc.

99

100 **Candidates Night**

101

102 Mrs. Copp talked about running Candidates night again for the school board, budget
103 committee, and the selectmen applicants. Mrs. Copp agreed to put together questions to
104 ask some of the candidates.

105

106 **Town of Sandown Received Grant**

107

108 According to Mrs. Copp, the Selectmen received a \$10,000 grant from the Festival of
109 Trees and that will be put toward repairing the Old Meeting House.

110

111 **Motion for Non-Public Meeting**

112

113 **At approximately 8:15 P. M. Mrs. Copp made a motion to go in to Non-Public**
114 **Session according to RSA: 91: A: 3 II a. Employee Matters.** Selectmen Divine
115 seconded the motion.

116 Discussion: None

117

118 Vote: Unanimous

119 **Motion passed.**

120

121 Members went into Non-Public Session.

122

123 **At approximately 8: 45 P. M. Members came out of Non-Public Session after sealing**
124 **the minutes.**

125

126 **Mrs. Copp made a motion to close the meeting at approximately 8:45 P. M.**

127 Mrs. Donahue-Davis seconded the motion.

128 Discussion: None

129

130 Vote: Unanimous

131 **Motion passed.**

132

133 Respectively submitted,

134

135 Betsy Donahue Davis

136 Recording Secretary

137

138