1	SANDOWN CABLE TV ACCESS BOARD
2	PUBLIC MEETING
3	MARCH 27, 2012
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6	Mr. Keith Clark opened the Public Session at approximately 7:10 P.M.
7	Members present: Mr. Keith Clark, Mrs. Sue Godin, Mrs. Brenda Copp, and Mrs.
8	Betsy Donahue-Davis, Alternate.
9	Members absent: None
10	Recording Secretary: Ms. Betsy Donahue-Davis: present.
11	Selectmen Ex- Officio: Mr. Steve Smith: present. (New Selectman Liaison)
12	Station Manager: Mr. Chris Donnellan: present.
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14	Next Meeting Date: April 24, 2012 at 7:00 P. M.
15	
16	Public Minutes of February 28, 2012
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18	Mrs. Brenda Copp made a motion to accept the minutes of February 28, 2012 with
19	the following changes: 1. Line 35 to 38: Change to: Thank Sandra Graves who
20	has spent quite a few years on the Cable Committee and other Committees. On Page
21	67 and 68 Mrs. Copp's motion was to approve\$3700 for the JVC Movie Camera.
22	Page 102 and 103 Mrs. Copp stated that there wasn't enough time to have
23	candidate's night and asked the Board if they wanted to do interviews for the School
24	Board and Budget Committees. Also on line 127 there was a quorum so Mr. Clark
25	seconded that motion.
26	Mrs. Godin seconded the motion.
27	Discussion: None
28	
29	Vote: 3-0-1, Mr. Brown abstained
30	Motion passed.
31	
32	Station Manager's Report
33	Condidate interviews were completed and placed
34 25	Candidate interviews were completed and played.
35	Camera was purchased. Mr. Donnellan stated that this camera is quick and easy to use.
36 37	Edit Softwares Mr. Donnallan has the adit software space for Mr. Clark. The plan is to
	Edit Software: Mr. Donnellan has the edit software specs for Mr. Clark. The plan is to
38	look into possibility building a computer.
39 40	Mr. Donnellan explained to Mr. Brown the reason for purchasing a new camera, software
4 0 41	and computer. He explained how much easer it will be to use the new system when the
42	computer and software is purchased set up and running.
4 2 43	computer and software is purchased set up and running.

44	Budget: Mrs. Copp explained to Mr. Brown that the budget is \$34,000 plus we received
45	an additional new check for approximately \$13,000 form Comcast. We need to keep a
46	cushion in the budget in case something goes wrong so that we can replace some of the
47	equipment.
48	
49	Mrs. Donnellan: The camera came with a microphone, remote control, headphones, and
50	flash cards.
51	
52	Edit Software: Mr. Donnellan did a 30 day trial download. The cost of the software is
53	\$89.00.
54	
55	Check from Comcast
56	The check from Comcast is deposited.
57	1
58	Peg Media: Mr. Donnellan arranged for a \$100.00 credit to purchase programs from Peg
59	Media. He has downloaded Capital Access; Kids are Cooking, and some bad old movies.
60	ę,
61	Program Guide: Mr. Donnellan would like to create a block of programs for a program
62	guide. At this time there is a list of programs on the Town Website. You have to follow a
63	link on the Town Website to find it. Mrs. Copp will check to see if the Town Website is
64	up and running.
65	ap and rammig.
66	Mrs. Copp made some suggestions about putting similar programs on the same day.
67	with copp made some suggestions about putting similar programs on the same day.
68	Mrs. Copp stated that Mr. Donnellan did a good job on the Northern Pass Program
69	compared to what he had to work with.
70	compared to what he had to work with.
71	Town Hall Renovations: Mrs. Donahue stated when they start renovations they have to
72	be careful about the all the wiring that was done when Dean was here.
73	be careful about the all the wiring that was done when bean was here.
74	Position Open
7 5	Mr. Clark stated that the Broadcast Operator has left and they are looking for another
76	person with technical awareness. Mr. Donnellan stated that he can put a notice on Cable
70 77	about the position.
78	about the position.
79	New Business
80	New Dusiness
81	Raises
82	
	Mrs. Copp stated that the Board made a motion to go along with what the Town did
83	regarding raises, that is a 2 % raise for our employees and it passed. Mr. Clark will send
84	a letter to the Business Office confirming that information.
85	Toning Committee Meetings
86	Taping Committee Meetings

87	Mr. Brown asked if all the committees are being taped. Mr. Donnellan stated Zoning
88	meets rarely so they are not being taped, he has not heard from Conservation and he has
89	not heard recently from Energy. Recreation has agreed to meet and have their meetings
90	recorded once a month. The second time they were to meet here there was a conflict.
91	
92	Mrs. Copp stated that the Sandown Republican Party can meet downstairs because they
93	are not recorded. They meet the third Wednesday of every month.
94	
95	Mrs. Copp stated: According to the RSA all meetings will be taped live. We have been
96	pushing for this and we have money and manpower. Mr. Brown asked about
97	Conservation which meets regularly. Mr. Brown suggested talking to the Conservation
98	Liaison.
99	
100	Live Streaming; Mr. Donnellan stated that there is a company that does live streaming.
101	For \$250.00 a month you could view any meeting at anytime on the computer. The nice
102	thing about it is that they own the equipment and they are responsible for it.
103	
104	Mrs. Donahue-Davis stated that Bethany Church has this technology available. Mr. Joe
105	Summers could help Mr. Donnellan with the information. Mrs. Donahue-Davis stated
106	that sparkly software is available to improve meeting notices and suggested Mr.
107	Donnellan check with Mr. Summers when he speaks to him about live streaming.
108	
109	Raises
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111	According to Mr. Keith Clark, a letter signed by the chair should take care of the raise
112	request by Darlene from the business office.
113	
114	Running for Governor: According to Mrs. Copp: Ovide is coming sometime in April
115	(25 ^{th).} Two declared candidates are coming for Governor, a third is coming and we are
116	not sure about the fourth. If there is anyone out there who wants to sponsor a democratic
117	candidate they can do it. Kevin Smith has already come in for a question and answer
118	session. We are going to try to do a debate night. Regarding this issue, Mr. Donnellan
119	likes to put notices on Facebook and let people know what is going on.
120	
121	Program Information
122	
123	Mr. Donnellan stated that if there are any citizens who might want to put together a
124	program let him know. He has the knowledge and he can help you.
125	
126	The Sandown Garden Club videotapes programs and they run on Cable. Mrs. Davis
127	Stated that the Cooperative Extension might have programs we could run now that it is
128	garden season. Mrs. Copp stated that Mann Apple Orchard use to have a cooking show.
129	

Mrs. Davis asked if the robotic programs would be available to run on cable.

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131	
132	Contract with Comcast
133 134	Mr. Clark asked Mrs. Godin is she could get an E-copy of the contract for Cable.
135	The contract is for about 14 years.
136	110 Commune 12 101 mc cur 1 1 y cum 2.
137	Bills
138 139	Mr. Donnellan asked Members to sign the document for the Camera.
140	Next Meeting
141 142	April 24, 2012 at 7:00 P. M. is the next meeting date. Mr. Clark will not be here
143	Meeting is closed.
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145	Respectively submitted,
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147	Betsy Donahue Davis
148	Recording Secretary
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