

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 from 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

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

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

66 Mrs. Copp made some suggestions about putting similar programs on the same day.

67

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

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

74 **Position Open**

75 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
77 about the position.

78

79 **New Business**

80

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

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.

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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.

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114 **Running for Governor:** According to Mrs. Copp: Ovide is coming sometime in April
115 (25th). 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
130 Mrs. Davis asked if the robotic programs would be available to run on cable.

131

132 **Contract with Comcast**

133 Mr. Clark asked Mrs. Godin is she could get an E-copy of the contract for Cable.

134

135 The contract is for about 14 years.

136

137 **Bills**

138 Mr. Donnellan asked Members to sign the document for the Camera.

139

140 **Next Meeting**

141 April 24, 2012 at 7:00 P. M. is the next meeting date. Mr. Clark will not be here.

142

143 **Meeting is closed.**

144

145 Respectively submitted,

146

147 Betsy Donahue Davis

148 Recording Secretary

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