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**SANDOWN CABLE TV ACCESS BOARD  
PUBLIC MEETING  
MAY 22, 2012**

**Mr. Keith Clark, Chair opened the Public Session at approximately 7:08 P.M.**  
**Members present: Mr. Keith Clark, Mrs. Sue Godin, Mrs. Brenda Copp, and Mrs. Betsy Donahue-Davis, Alternate.**  
**Members absent: None**  
**Recording Secretary: Ms. Betsy Donahue-Davis: present.**  
**Selectmen Ex- Officio: Mr. Steve Brown: not present.**  
**Station Manager: Mr. Chris Donnellan: present.**

**Next Meeting Date:** June 22, 2012 at 7:00 P. M.

**Public Minutes of April 24, 2012**

**Mrs. Brenda Copp made a motion to accept the minutes of April 24, 2012 as written.**  
Mrs. Sue Godin seconded the motion.  
Discussion: None

Vote: 3-0-1 with Mr. Clark abstaining.

**Motion passed.**

**Mr. Donnellan, Station Manager Reported on the following:**

**Computers**

He has purchased a new HP Computer to play music for cable. The cost was \$289.99.

Also, he received 2 final quotes from companies regarding the main computer:  
The Microsoft quote is \$1799.99 and the Showtime quote is \$2053.60.

**Mr. Clark made a motion to purchase the Microsoft Computer for \$1799.99 plus \$220.00 for the monitor.** Mrs. Copp seconded the motion.

Discussion: None

Vote: Unanimous

**Motion passed.**

47 The new camera is fine. It is easy to use and has more capability and because it uses a  
48 card, it has more room for electronics.

49

### 50 **Cable Shows**

51

52 Mr. Donnellan taped the Fishing Derby and the Sandown North Blue Ribbon Celebration.  
53 The Ovid Lamontagne and the Kevin Smith tapes are running. We are getting people in  
54 Sandown ready for the debate by running these shows.

55

### 56 **Downloading Issues**

57

58 Mr. Donnellan has downloaded a program to see why he cannot download cable  
59 programs. The specifications do not match that is why he is having so much difficulty.  
60 However, there are 10 episodes of a Culinary Kids show that he can download. He has  
61 had luck with a military show, with a fish and release show, and with the Mann Orchard  
62 Shows. He has also found some Saturday Fright Specials that he can play.

63

### 64 **Budget Issues**

65

66 Mrs. Copp asked Mr. Donnellan if she could see the old budget and she reminded the  
67 Committee that we are not town connected. She stated that the salary for the Secretary  
68 should be about \$516.19.

69

### 70 **Comcast Contract**

71

72 Mrs. Copp stated that the committee could conduct workshops that do not require  
73 minutes.

74

75 Members discussed the contract and the letter received from Comcast. Mrs. Copp  
76 volunteered to find out if the Town will be involved since we are not a town committee  
77 anymore.

78

79 Mr. Clark volunteered to scan the Newton Contract. He will send it out to all Members.

80

### 81 **Old Business**

82

83 Mr. Donnellan discussed other new programs and stated that the balance between local  
84 and out of town media is good.

85

86 He stated that the Board can use help. If there are still photos you want to put on Cable  
87 contact him.

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### 89 **Next Meeting**

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91 The Next meeting is scheduled for June 26, 2012 at 7:00 P. M. Mrs. Copp suggested that  
92 maybe they can get Mrs. Roberts to record the meetings.

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**Motion for Non-Public Meeting**

**At approximately 8:00 P. M. Mrs. Copp made a motion to go in to Non-Public Session according to RSA: 91: A: 3 II a. Employee Matters.** Mr. Keith seconded the motion.

Discussion: None

Vote: Unanimous

**Motion passed.**

Members went into Non-Public Session.

**At approximately 8: 10 P. M. Members came out of Non-Public Session after sealing the minutes.**

**Mr. Clark closed the meeting.**

Respectively submitted,

Betsy Donahue Davis  
Recording Secretary