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

Mr. Keith Clark Chair opened the Public Session at approximately 7:10 P.M.
Members present: Mr. Keith Clark, Mrs. Sue Godin, 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: September 25, 2012

Public Minutes of July 24, 2012

Mrs. Sue Godin made a motion to accept the minutes of July 24, 2012 as written. Mr. Mrs. Davis seconded the motion.
Discussion: None

Vote: 3-0

Motion passed.

Station Managers Report

New Air Conditioner for the Office

Mr. Donnellan reported that the new air conditioner is doing a great job. The machine was purchased at Sears for \$299.99. Mr. Donnellan would like to thank Ron for helping him install the machine.

Two Batteries for the New Camera Purchased

Mr. Donnellan purchased 2 batteries for the new camera for a total of \$138.00. He needed the batteries to record the Old Home Day Celebration. He is presently running a videotape of the Sunday Service, the Road Race, and he is working on editing a second one.

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Talent Show

You will notice the Summer Recreation Talent Show is being shown on TV. He recorded and worked on that project.

Project with Chester

The Cable Board has discussed Candidates Forum with Chester. Chris is willing to help out but so far they haven't come up with a plan. The Board tabled the discussion on the project until there is more information. Mr. Clark stated that the Board is very willing to participate but they have to come up with a plan.

Comcast Restrictions

Mr. Donnellan was contacted by a resident who wanted to do paid advertising on Cable. According to the present Comcast Franchise, this activity is not allowed.

Plaistow Lions Club

The Plaistow Lions is having a raffle and they asked if Cable could put up a slide on Channel 17. Members agreed since it is a not-for-profit group it is OK to allow them to put up a notice.

New Business

Budget Balance

The balance in the budget is \$41,261.44.

Town Website List Local Businesses

Members discussed the Town Website and stated that local business can add their business to the website. They should contact Mrs. Paula Gulla at the Town Hall for more information.

Mrs. Copp Resigned

Mr. Clark would like to thank Mrs. Copp for her service to the Cable Board.

Need for DVD Players

Mr. Donnellan stated that 4 DVD Players are old and are causing problems. He would like to purchase 5 DVD Players at \$39.99 to get us through the year and he would like to contact the organization that installed Tightrope and see if he can get a server that would

92 work with our equipment and eliminate the need for the DVD players. This last project
93 will take some research.

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95 **Mr. Clark made a motion to allow Mr. Donnellan to purchase 5 DVD players at**
96 **\$39.99 each for the Cable Station.** Mrs. Godin seconded the motion.

97 Discussion: None

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99 Vote: Unanimous

100 **Motion passed.**

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102 **Old Mini DVD Player**

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104 Mr. Donnellan stated that the Board will have to decide what to do about a Mini DVD
105 Player for an old camera. Board Members will discuss the issue further.

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107 **Mr. Clark closed the meeting at 8:00 P. M.**

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109 Respectively submitted,

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111 Betsy Donahue Davis

112 Recording Secretary

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