

1 **DRAFT**
2 **Sandown Cable Access Board**
3 **Town of Sandown, NH**
4
5

6 Meeting Date: Thursday, January 29, 2015
7 Type of Meeting: Regular Public Meeting
8 Method of Notification: Public Posting – Two locations at Town Hall
9 Meeting Location: Sandown Town Hall, Second Floor
10 Present: Susan Godin – Chairwoman, Loraine Borin, Richard Lewis, Chris
11 Donnellan – Station Manager
12 Absent: Hans Nicolaisen (Selectman Ex-Officio)
13 Recording Secretary: Cheryl Eastman
14
15

16 Meeting was called to order by Susan Godin at 6:50 p.m. Pledge of Allegiance was said.
17

18 Susan asked the Board members to review the minutes from December 30, 2014. **Motion by**
19 Richard Lewis to accept the minutes of December 30, 2014 as submitted. **Seconded by** Loraine
20 Borin. **Motion passed** unanimously.
21

22 **Pending Business**
23

24 Chris Donnellan can sit as a member of the Board, providing he recuses himself for votes
25 regarding personnel issues. **Motion** made by Lorraine to accept the Station Manager Chris
26 Donnellan as a new member of the Cable Access Board, pending the approval of the Board of
27 Selectmen. **Seconded** by Richard Lewis. **Motion passed** unanimously.
28

29 **Station Manager's Report**
30

31 Chris did not have a standard report this month, but reminded everyone that the Deliberative
32 Session will be held this Saturday at 8:00 a.m.
33

34 All Board members received a copy of the draft of the town report for their review via e-mail.
35 Richard Lewis requested adding a statement such as "we continue to look for expanded
36 services..."
37

38 Not even half the memory space on the hard drive has been used yet – even after two years.
39 Richard and Chris discussed having a back-up of all the programs. Chris will get prices for the
40 next meeting.
41

42 A social services organization requested running a video that explains their program. Lorraine
43 feels if they are asking for donations, then it should not be run. Richard will read the cable

44 contract for any answers as to whether it can be run or not. Chris will run the question by the
45 Board of Selectmen as well.

46
47

48 The next meeting is scheduled for Tuesday, February 24, 2015 at 7:00 p.m. The public is
49 welcome to attend and the Committee is always looking for new members.

50

51 **Motion to adjourn** by Susan Godin at 7:20 p.m. **Seconded by** Loraine Borin. **Motion passed**
52 **unanimously.**

53

54

55

56

Respectfully Submitted,
Cheryl Eastman
Recording Secretary