1		DRAFT	
2		Sandown Cable Access Board	
3		Town of Sandown, NH	
5 4			
5			
6	Meeting Date:	Tuesday, April 28, 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, and	
11		Chris Donnellan	
12	Absent:	Thomas Tombarello (Selectman Ex-Officio)	
13	Recording Secretary:	Cheryl Eastman	
14			
15	Meeting was called to order by Susan Godin at 7:00 p.m. Pledge of Allegiance was said.		
16			
17	Susan asked the Board members to review the minutes from January 29, 2015. Motion by		
18	Richard Lewis to accept the minutes of January 29, 2015 as submitted. Seconded by Loraine		
19	Borin. Motion passed unani	mously.	
20			
21	Susan announced that Chris Donnellan is now an official member of the Cable Access Board.		
22			
23 24		Pending Business	
24 25	The Board discussed a letter	r received from Lamprey Health Care asking to have advertising put	
26	on channel 17 for their free ride service. The Board of Selectmen did not have an issue with		
27	running the advertising. Station Manager Chris Donnellan will post the announcements and		
28	reply to Lamprey Health Care.		
29			
30		Station Manager's Report	
31			
32	Chris Donnellan has research	ned back-up hard drives as requested at the last meeting. He would	
33	like to purchase one that has 2 terra bytes of storage and will connect to our system for \$99,		
34	plus \$12 for 3 years of protection, and \$.99 shipping. Richard Lewis made a motion to have		
35	Chris order the back-up hard drive and the 2 year protection plan. Seconded by Loraine Borin.		
36	Motion passed unanimously	<i>י</i> .	
37			
38		grammed 2 events other than regular meetings. One was the NH	
39	Diners program put on by the Library in February. The other was the March Sandown Garden		
40	Club meeting with Ron Christie from UNH Cooperative Extension talking about organic		
41	gardening. This program als	o includes the power point presentation as well.	
42			

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These Minutes are subject to approval at a regularly scheduled Cable Access Board meeting at which time the above minutes are corrected or accepted and become permanent.

	Cable Committee 4-28-15		
43	Chris is also hoping to get some footage of the fishing derby this coming Saturday as well as the		
44	blood drive at the Fire Station on Wednesday. There was discussion of possibly running several		
45	small 5 - 10 minute segments of events such as these.		
46			
47	Chris would like to talk at the next meeting about a list of priority items that should be		
48	accomplished with the available funds in the cable account.		
49			
50	Other Items		
51			
52	The Board of Selectmen granted 2% merit raises to the town employees effective April 1, 2015.		
53	Richard Lewis made a motion to grant a 2% raise (in line with the town) for the three cable		
54	employees effective April 1, 2015. Susan Godin seconded. Motion passed by a vote of 3 to 0		
55	with 1 abstention (Chris Donnellan).		
56			
57	The Board discussed the idea of spending some of the funds in the cable account to improve		
58	services or help the town, such as the purchase of the curtains on the stage - perhaps a		
59	projector on the ceiling and wired into the system. This will be explored further at the next		
60	meeting.		
61			
62	The next meeting is scheduled for Tuesday, May 26, 2015 at 7:00 p.m. The public is welcome		
63	to attend and the Committee is always looking for new members.		
64			
65	Motion to adjourn by Richard Lewis at 7:37 p.m. Seconded by Chris Donnellan. Motion passed		
66	unanimously.		
67			
68	Respectfully Submitted,		
69	Cheryl Eastman		
70	Recording Secretary		