

1 **DRAFT**
2 **Minutes**
3 **Sandown Cable Access Board**
4 **Town of Sandown, NH**
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7 Meeting Date: Tuesday, February 23, 2016
8 Type of Meeting: Regular Public Meeting
9 Method of Notification: Public Posting – Two locations at Town Hall
10 Meeting Location: Sandown Town Hall, Second Floor
11 Present: Susan Godin – Chairwoman, Loraine Borin, and Chris Donnellan
12 Absent: Richard Lewis, Thomas Tombarello (Selectman Ex-Officio)
13 Recording Secretary: Cheryl Eastman
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16 Meeting was called to order by Susan Godin at 7:15 p.m.
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18 Pledge of Allegiance was said.
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20 Susan asked the Board members to review the minutes from January 26, 2016. **Motion by**
21 **Chris Donnellan** to accept the minutes of January 26, 2016 as submitted. **Seconded by Loraine**
22 **Borin. Motion passed** by a vote of 3 to 0.
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24 **Station Manager’s Report**
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- Chris is in the process of training Nathan. Some meetings lately have been cancelled so it is taking a little longer than expected.
 - Deliberative Session went very well. It was very quick and there were no technical issues.
 - Richard Lewis met with the Board of Selectmen to propose the purchase of the projector and screen. He is not present tonight to report.
 - Chris’s purchases for the microphone repairs and the scan converter are included in the monthly expenses report.
 - Next month’s bills will include a Home Depot charge for extension cords, duct tape, and batteries.
 - The Town Election will be March 8. When the voting results are available, Chris will put them on Channel 17. This will be the Sandown results only.
 - Chris was trying to put together a candidate forum with Moderator Bruce Cleveland, but there is not enough time to produce one. Only one of the town races is contested.
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41 The next meeting will be Tuesday, March 22, 2016. The public is welcome to attend and the
42 Committee is always looking for new members.

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44 **Motion to adjourn by Loraine Borin at 7:30 p.m. Seconded by Chris Donnellan . Motion**
45 **passed unanimously.**

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Respectfully Submitted,

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Cheryl Eastman

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