1 2 3 4 5	DRAFT Minutes Sandown Cable Access Board Town of Sandown, NH	
6 7 8 9 10 11 12 13 14	Meeting Date: Type of Meeting: Method of Notification: Meeting Location: Present: Recording Secretary: Absent:	Tuesday April 24, 2018 Regular Public Meeting Public Posting – Two locations at Town Hall Sandown Town Hall, Upper Hall Richard Lewis, Chairman, Chris Donnellan, Vice-Chair, Open Melyssa Tapley Thomas Tombarello (Selectman Ex-Officio)
15 16 17 18 19	Richard Lewis called the meeting to order at 7:00 p.m. The Pledge of Allegiance was said. The minutes of March 28, 2018 were reviewed. Richard made a motion to accept the minutes of March 28, 2018 as amended. Motion seconded by Chris. All voted in favor. Motion carried .	
20 21 22 23 24 25 26 27 28 29	Station Manager Report Chris reported that they did receive the new editing computer from New Egg. Everything from the old computer has been transferred over to the new editing computer. Chris also got the three-year extended warranty on the computer. The Fishing Derby is coming up on April 28 th and Jareth will be there recording it. Camera Demonstration for the Pan, Tilt, Zoom Cameras has not happened. Chris made mention that the NAB (National Association of Broadcasters) happens during the month of April which makes it difficult to get a hold of equipment to use for a demonstration. ISG is waiting on equipment to come do a demonstration of the cameras.	
30 31 32 33 34 35 36 37 38 39 40	Other Business Library/ Story Time Richard meet with the Library Director on Monday. They did record their first Story Time. Richard feels confident about recording story time and the library director is on board and exciting about setting up a Library Story Time on the website. Story time can potentially be recorded twice a month. Richard made mention that the first filming they did went smoothly. The next cable meeting will be May 22, 2018 The Board is always looking for new members and program ideas.	

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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.

41 42	Chris made a motion to adjourn. Motion seconded by Richard. All members voted in favor. Motion carried .		
42	wotion carried.		
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44	Motion to reopen meeting		
45	Richard made a motion to reopen the meeting, Motion seconded by Chris. All members voted		
46	in favor. Motion carried.		
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48	Richard made an announcement that if anyone would like to have anything filmed or aired on		
49	the website to contact the Cable Board at <u>channel17@sandown.us</u> .		
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51	Chris made a motion to adjourn. Motion seconded by Richard. All members voted in favor.		
52	Motion carried.		
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56	Respectfully Submitted,		
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59	NAME Melyssa Tapley		
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