DRAFT 1 Minutes 2 **Sandown Cable Access Board** 3 Town of Sandown, NH 4 5 6 Meeting Date: Tuesday May 22, 2018 7 Type of Meeting: **Regular Public Meeting** 8 Method of Notification: Public Posting – Two locations at Town Hall 9 Sandown Town Hall, Upper Hall Meeting Location: Richard Lewis, Chairman, Chris Donnellan, Vice-Chair, Open 10 Present: Recording Secretary: Melyssa Tapley 11 Thomas Tombarello (Selectman Ex-Officio) 12 Absent: 13 14 15 Richard Lewis called the meeting to order at 7:00 p.m. The Pledge of Allegiance was said. 16 17 The minutes of April 24, 2018 were reviewed. Chris made a motion to accept the minutes of April 24, 2018 as amended. Motion seconded by Richard. All voted in favor. Motion carried. 18 19 20 **Station Manager Report** Chris reported that he had filmed Jerry's Reception that was held on Sunday May 20th at the 21 22

Chris reported that he had filmed Jerry's Reception that was held on Sunday May 20th at the Sandown Fire Station. When Chris edits the video, he will be placing it up on Video on Demand. Jareth filmed the Fishing Derby and is up on the Video on Demand for everyone to see. This weekend is the Memorial Day Service at the Old Meeting House on Monday May 28th. Mike Harnois will be filming the event. Chris had the guy from ISG come in a demo a new HD camera. There is a difference from the old cameras and the new ones. The quality is much better. Chris received a quote for 4 new cameras and that is around \$19,000.00. There is not a huge difference in cost between installing 3 cameras verses 4 cameras. Adding the fourth camera will give better coverage of events going on at the Town Hall. Richard mention go with the 4 cameras. The next step in getting 4 cameras purchased and installed is to go before the Board of Selectman to get approval.

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Other Business

Library/ Story Time

Richard mention that the first video of Story Time had a few issues with the shots of the pages. There is some work to be done on the video before it is put on Video on Demand. When the video is done being edited they will show it to the Library Director before putting it on Video on Demand. Once the first video is all done they will discuss continuing filming Story Hour and build up a library of Story Time on the website.

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The next cable meeting will be June 26, 2018

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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.

42 43 44	Richard made an announcement that if anyone would like to have anything filmed or aired on the website to contact the Cable Board at channel17@sandown.us
45 46	The Board is always looking for new members and program ideas.
47	Richard made a motion to adjourn. Motion seconded by Chris. All members voted in favor.
48	Motion carried. Meeting ADJOURNED at 7:15 p.m.
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52	Respectfully Submitted,
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55	NAME Melyssa Tapley
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