Sutton Community Television Board Leo Lavin, Chairman James LeClaire, Vice Chairman David Kiley Philip Berube



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Pamela Nichols, PEG Access Coordinator Susan Boutot Sutton School Rep.

TOWN OF SUTTON

Cable Access Board Agenda August 3, 2009 7:15PM Municipal Center

I. <u>Review Approve minutes from last meeting</u> (05/04/09)

II. Action Items from Last meeting

Submit approved minutes to Town Clerk & web sitePamDistribute draft minutes of 05/03/09 meetingPamDistribute sample file info to Sue BoutotPamResearch Direct TV satellite equipment and other satellite info Pam/SueTechnology solution for school for recording (camera, Nnovia, etc.)Pam, Mary CampbellResearch other Town Education stationsPam

- III. Update/Discussion related to Education Station/School
- IV. <u>Review/Discuss Coordinator's report</u>
- V. Discuss Purchases needed if any
- VI. <u>Old/New Business</u>

VII. <u>Future work to assign and discuss</u> Create Mission Statement

Improve Regulations docs

Adjourn