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



Sutton Town Hall 4 Uxbridge Road Sutton, Massachusetts 01590 (508) 865-8735 Fax; (508) 865-8721

Pamela Nichols, PEG Access Coordinator

TOWN OF SUTTON

Sutton Community Television / Cable Access Board Agenda September 8, 2009 7:15PM Municipal Center

I. <u>Review Approve minutes from last meeting</u> (08/03/09)

II. Action Items from Last meeting

	Submit approved minutes to Town Clerk & web site	Pam		
	Distribute draft minutes of 08/03/09 meeting	Pam		
	Research Direct TV satellite equipment and other satellite info Pam/Sue			
	Research info on school cable – drops or broadcast?			
	Technology solution for school for recording (camera, Nnovia, etc.) Pam, Mary Campbell			
	Research other Town Education stations	Pam		
	Research contract provisions for FIOS service	Pam		
	Post info for suttonty.org fix on web & cable	Pam		
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- III. <u>Update/Discussion related to Education Station/School</u>
- 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