

*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

*Cable Access Board
Agenda
December 7, 2009
7:15PM
Municipal Center
POSTPONED*

1. Review Approve minutes from last meeting (11/02/09)
2. Action Items from last meeting (11/02/09)
 - i. IMMEDIATE:
 - ii. Submit approved minutes to Town Clerk & web site Pam
 - iii. Distribute draft minutes of 09/08/09 meeting Pam - completed
 - iv. Post info for suttontv.org fix on web & cable Pam
 - v. Order equipment as discussed (item #3) Pam

 - vi. FUTURE:
 - vii. Research Direct TV satellite equipment and other satellite info Pam/Sue
 - viii. Research info on school cable – drops or broadcast?
 - ix. Technology solution for school for recording (camera, Nnovia, etc.) Pam, Mary Campbell
 - x. Research other Town Education stations Pam
 - xi. Research contract provisions for FIOS service Pam
3. Update/Discussion related to Education Station/School
4. Review/Discuss Coordinator's report
5. Discuss Purchases needed if any
6. Old/New Business – FY 2009 Annual Report submission
7. Future work to assign and discuss
 - Create Mission Statement*
 - Improve Regulations docs*

Adjourn