

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



*Sutton Town Hall  
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Sutton, Massachusetts 01590  
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*Pamela Nichols, PEG Access Coordinator*

## TOWN OF SUTTON

*Cable Access Board  
Agenda  
January 14, 2009  
7:15PM  
Municipal Center*

**CANCELLED – NO QUORUM**

1. Review Approve minutes from last meeting (11/02/09)
2. Action Items from last meeting (11/02/09)

IMMEDIATE:

- i. Submit approved minutes to Town Clerk & web site Pam
- ii. Distribute draft minutes of 09/08/09 meeting Pam - completed
- iii. Post info for suttontv.org fix on web & cable 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*
  - Conflict of Interest Law*
  - Budget FY 2011*
7. Future work to assign and discuss
  - Create Mission Statement*
  - Improve Regulations docs*

*Adjourn*