

# Cable Advisory Commission

## MINUTES – JULY 20, 2009

**Meeting Date:** July 20, 2009

**Meeting Called to Order:** 9:10 a.m.

**Members Present:** Carol Pugliese, Richard Silver, Mary Byrne

**Members Absent:** Richard Kelley

**Guests:** Beth O'Rourke, Jim Youll

**Public Statements:** None

**Approval of minutes from last agenda**

**MOTION:** *To approve minutes*

**Motion by:** Carol Pugliese      **Seconded by:** Richard Silver      **Yea: 3 Nay 0**

Carol reminds us that we need to have elections. Mary would prefer to wait until we have at least one new member on the board.

**Comcast License Review**

Beth provides an update. We are still negotiating with Comcast and will meet again on July 28<sup>th</sup> to discuss the percentage and their contribution to capital. Comcast does not appear interested in previous proposal to have our server in Orleans instead of running a line to Provincetown – they say it would use too much bandwidth, although we have explained that it would not.

**PTV Update**

Beth says three new members have come in since our last meeting.

No Place for Hate is running in the Videozine spot all summer per Sharon Lynn's request.

Members want to know when their material will be aired and we don't know what to tell them because we have no control over Channel 17. This is one reason why we want to get our own channel asap.

Jim wants to know if we're interested in Internet streaming. He thinks not enough people in town know what PTV is, and this is one way of getting noticed.

Carol wants to focus on the TV channel and getting the license renewed. Richard would like to see us have a higher profile in Town. Mary says we are not opposed to Internet streaming, but would want to make sure that it doesn't interfere with the other goals of PTV.

Beth would like to resume working on the five year plan. Mary and Beth will review their schedules and decide when to meet.

Mary asks Beth about plans for the Open House. Beth said Doug Johnstone will be here talking about the History Project. Other groups in Town will be speaking about how they're using PTV. The hours will be 5-9 on July 29<sup>th</sup>.

The CAC discusses policies regarding the number of hours volunteers may contribute per week, and whether or not a volunteer may be given keys to PTV.

**MOTION:** *No volunteer is to have or be given keys.*

**Motion by: Carol Pugliese    Seconded by: Mary Byrne    Yea 3    Nay 0**

### **Vacancies on CAC**

Beth has approached members of the community and is waiting to hear back.

Mary will ask Doug about posting the vacancies in the Banner.

### **Other Business**

Carol suggests we email Sharon with cc to Alix to make sure we're on the ballot for the Nov Town Meeting.

### **Next Meeting**

The next meeting will be held on Tuesday July 28<sup>th</sup> at 9 a.m. at PTV.

**MOTION: *Move to adjourn.***

**Motion by: Carol Pugliese    Seconded by: Mary Byrne    Yea 3    Nay 0**

Meeting adjourned at 9:50 a.m.

Submitted by:  
Mary Byrne