

# Cable Advisory Commission

## MINUTES – JULY 28, 2009

**Meeting Date:** July 28, 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

**Public Statements:** None

### **Review of minutes from last agenda**

After review, the Board agrees that the minutes are too detailed and should be revised.

### **Comcast License Review**

There has not been a meeting with Comcast since the last CAC meeting on July 20<sup>th</sup>. The next meeting with Comcast is this afternoon.

### **PTV Update**

Beth provides an update on preparations for tomorrow's Open House. CAC members will attend. Member applications will be available at the Open House, and individuals can also get the applications from the web site. PTV's proximity to the VSB is helping to draw people in.

Our logo is very popular with the public. Should consider putting it on T-shirts.

Cable access directors from Falmouth and Vermont have stopped in and exchanged ideas with Beth. Beth will be going to Falmouth to see how they use Tightrope, the cablecast software that PTV has purchased.

Carol suggests that CAC members shadow Beth for a day or ½ day to get updated on the current operation of PTV.

PTV will need another staff member to tape government meetings when we have our own channel.

We need to market the PTV website to 2<sup>nd</sup> Homeowners. Possibly put ad in Banner.

Consider putting a PayPal button on the site for people to donate. Need to have a broader discussion of finances, including whether any donations from the web site should go to the 501(c)(3) that is already set up.

Discussion of the volunteer situation at PTV.

### **Vacancies on CAC**

The Open House will be an opportunity to discuss the CAC with members of the community.

**Other Business**

No other business.

**Next Meeting**

The next meeting will be Aug. 20<sup>th</sup> at 9 a.m.

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

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

Meeting adjourned at 10:25 a.m.

Submitted by:  
Mary Byrne