

Cable Advisory Commission

MINUTES - October 15, 2009

Meeting Date: October 15, 2009
Meeting Called to Order: 9:07
Present: Mary Byrne, Carol Pugliese, Richard Silver and Margie Steinberg
Absent: Richard Kelley
Guests: Beth O'Rourke

Review and Approve Minutes:

MOTION: *Cannot approve minutes*

Motion by: Margie Steinberg

Seconded by: Carol Pugliese

Yea 4 Nay 0

Public Statements:

None

Comcast License Update:

Funding Issues – ongoing correspondence between Alex Heilala and Mary Byrne about the PTV account.

Waiting to hear from Mary O'Keefe, Comcast representative, about the license.

PTV Update:

Beth is working with the server.

Mary and Margie are learning the Cablecast and Carousel system on the server.

There are questions that need to be resolved about Government programming. Beth will create a list of these issues. They will be brought to Sharon Lynn.

Employee issues – Should the Coordinator position be a full time town employee?

Carol will contact Sharon Lynn for the informal meeting about the Government issues.

MOTION: Set up a meeting with Sharon Lynn to discuss the Government issues.

Motion by: Margie Steinberg

Seconded by: Carol Pugliese

Yea 4 Nay 0

Other Business:

None

Next Meeting Date:

November 5, 2009 9:30 AM at PTV

MOTION: Move to adjourn

Motion by: Richard Silver

Seconded by: Mary Byrne

Yea 4 Nay 0

Meeting adjourned at 10:30

Submitted by: Margie Steinberg