

Cable Advisory Commission

Minutes – November 12, 2009

Meeting Date: November 12, 2009
Meeting Called to Order: 9:35
Present: Mary Byrne, Carol Pugliese, Richard Silver and Margie Steinberg
Absent: Richard Kelley
Guests: Beth O'Rourke and Sharon Lynn

Review and Approve Minutes:

MOTION: Approve minutes of 11-05-09

Motion by: Carol Pugliese

Seconded by: Mary Byrne

Yea 4 Nay 0

Public Statements:

None

Comcast License Update:

- Review government services to the town
 - Sharon Lynn agrees that there should be a contract with the town.
 - PTV needs a point person at town hall. Beth suggested Doug Johnstone.
 - Where does the archive of Government meetings belong.
 - Does the town want the meetings on their website or do they provide a link back to Vimeo.
 - Who determines what meetings are taped. There should be a priority list
 - Use the senior volunteers to tape meetings
 - Each week PTV should have a schedule for taping
 - Discussion of the number of times the Government meetings should be broadcast.
 - Bulletin board – Who should be trained to use it?
 - Where should the control room be located? Sharon wants it to be located at Town Hall
 - There was a discussion about the cost of the equipment
 - PTV will have the ability to do a live broadcast
 - It would cost 70K to replace the equipment in the control room.
- Discussion about the November 23rd Board of Selectmen meeting.
 - We decided to invite the Board of Selectmen to PTV on November 20th to show them the studio and talk about the accomplishments and the new cable license.
- The building will be alarmed in the near future

Other business:

- Communication issues
- Outreach to the public.
- Need for more producers.

Next Meeting Date:

November 20, 2009 10:00 AM at PTV

MOTION: *Move to adjourn*

Motion by: Mary Byrne

Seconded by: Carol Pugliese

Yea 4 Nay 0

Meeting adjourned at 11:10

Submitted by: Margie Steinberg