

Paxton Cable Committee Meeting Minutes - September 24, 2019

Attendees:

Members: Nick Powlovich, Carol Riches and Scott Wilson

Meeting opened at approximately 2:07pm at the Town Hall.

- 1) **Equipment Upgrade** – Discussed upgrading to more of an IP provider. UTube, Roku and AppleTV streaming and possibly closed captioning. Nick will pursue.
- 2) **Station Relocation** – Discussed possible studio space in a town building including the library. Since the current location on the 2nd floor of the Town hall is not handicapped accessible a studio cannot be used. Nick has discussed space in the RML basement with the trustees for a media room. The COA's downstairs and Safety Building's dispatch office were also discussed.
- 3) **New Business** - Nick proposed changing Scott's pay. Rather than having Scott submit his time for "additional" programs and/or events for payment the motion was to increase Scott's monthly stipend from \$500 to \$1,000 without Scott having to submit a warrant for "additional" programs and/or events.

Motion approved by Carol 1st and Nick 2nd. APPROVED. Scott recused himself from the vote.

Meeting adjourned 2.12pm.

Nick Powlovich - Chair

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