

Paxton Cable Meeting Minute

Meeting Date:	04-08-2011	Time/Time	
Location:	Town Hall	Conf. Call Phone #:	

Committee Members	In Attendance
Scott Wilson	XX
Ray Charette	XX
Carol Riches (Town Administrator)	XX

Minutes from 04-08-2011

- Board Member
Carol Riches has been named a member of the Cable Committee by the select board
- Stipends
A vote to increase Scott's stipend by \$ 75 was passed. (Vote 2 – 0). The COA will either be receiving a stipend or monthly gift for meeting breakdown of camera equipment. This breakdown of equipment stipend/gift will be \$100. (vote 3 - 0)

Scott will discuss Senior Center Jerry Ryan weather a stipend or a gift wish list item would be better

- Equipment
Power surge protector needs a new battery.

Vote for Camcorder with accessories \$7,700 (bag, extra memory, batteries, and stands) was purchased for Boreal. (vote was 3-0)

Vote Maintenance software contract for \$650 was passed (vote was 3- 0)

Vote for Unique Media \$1,200 to upgrade system and prepare instruction manuals for various functions (encode to server, burn dvd's, single plays, transfer from cam) was passed (vote was 3-0)

Carol will contract electrician about the static in the room when the power is on.