

Paxton Cable Committee Meeting Minutes – December 4, 2019

Attendees:

Members: Nick Powlovich, Carol Riches and Scott Wilson

Meeting opened at approximately 2:05pm at the COA.

- 1) Meeting Minutes of November 24, 2019 Approved. Carol 1st, Scott 2nd. Approved
- 2) **Equipment Upgrade** – Nick and Scott have visited four stations to review their facilities and equipment. Shrewsbury-TelVue; Northboro-TelVue, Rutland-Tightrope and Worcester-Castus. Discussion on the pros & cons of each manufacture and cost, which the preliminary numbers were around six figures. Tabled until actual bids are received.
- 3) **Station Relocation** –Discussion on possible studio site: RM basement, COA selectboard/activity room and safety building's dispatch area. - Tabled
- 4) **Town's Website** – Carol motioned to have cable & communications for a onetime payment of \$9K to hire CivicPlus to create a new webspace. The motioned was amended by Nick adding that the upgrade appropriations are one time only and to be paid in two equal installments of \$4627 on July 1, 2020 and July 1, 2021. APPROVED. Carol recused herself.
- 5) **Stipend** – Scott motioned that Nick should receive \$400 a month stipend for being on-call for tech support and cable & communication business as warranted. Nick questioned the validity of receiving the stipend. Scott 1st, Carol 2nd. APPROVED – Nick recused himself.
- 6) New Business - None

Meeting adjourned 2:50pm.

Nick Powlovich - Chair