

**Paxton Cable Meeting Minutes  
April 12, 2022**

**Present:** Carol Richards, Scott Wilson, Robin Tasca and Nick Powlovich  
**Guest:** Howard Root AV Designs,

Meeting Opened 6:05pm.

**New Business**

- A. **Introductions:** New Member Robin Tasca and Guest Howard Root.
- B. **Approval of July 21, 2021 Meeting Minutes** - Carol 1st, Scott 2nd.  
**Approved**
- C. **Spectrum-Charter Contract BOS Contact-** 10 year contract expires 2023. With Peter Bogren stepping down a new BOS contact will need to be assigned. Pending BOS reorganization.
- D. **3rd Channel Update** – Spectrum-Charter has installed the necessary equipment in the Town Hall. The transmission hardware is backordered due to parts shortages. Expected delivery mid-June.
- E. **Wireless COA Microphone Quote** - Discussed Oaker's \$60K quote with AV Design's consultant Howard Root. After a lengthy discussion the committee **voted to approve** Oaker's the bid. Revisions attached.  
**E1.** In addition, the committee voted to purchase a new broadcast system which will include three over-the-air channels, P.E.G, streaming to and from regional towns, FireTV, AppleTV, Roku, YouTube, and VOD and Closed Captioning. Nick will prepare bid requirements for committee review and change.
- F. **Upgrade Web Site** - Robin volunteered to work on upgrades to cable's multi-media platforms.

**Old Business**

- G. **Studio Location Space-** Tabled
- H. **Meeting adjourned at 7:15pm**

Respectively: