

Paxton Cable Committee Meeting Minutes – December 6, 2013

Attendees:

Members: Ray Charette, Nick Powlovich, Carol Riches, Gerald Ryan, Scott Wilson

Guests: Danielle Delucia – Charter Cable & Danielle Powlovich - Intern

Agenda:

- 1) Meeting Minutes from November meeting.
- 2) Danielle's Status of filming
- 3) Download of COA programs
- 4) Station Manager Position
- 5) Requirements for Next Phase
- 6) How will the Next Phase be implemented?
- 6) New business

Meeting opened at approximately 1:08PM at the White Building.

- 1) Meeting Minutes from November 5 meeting were voted on.

Carol motioned to accept the meeting notes and Ray 2nd. The meeting notes were voted on and approved.

NOTE: The request for an accounting of Cable payments for 2013 have been postponed due to the Town's year end business.

- 2) Update on programs + Intern

Danielle's Report is attached.

NOTE: The report has been updated to 1/10/14

- 3) Downloading of videos and programs for the COA.

Jerry informed the committee that he looked into acquiring public domain videos to play on the cable. Unfortunately there is a licensing issue that prohibits playing the films on Public TV stations.

4) Station Manager Position

Tabled

5) Requirements for Next Phase

The following Cable upgrade requirements were voted on and approved by the Committee.

- a. Live recordings from White Building
- b. Travel pack road kit for live broadcasts
- c. Server replacement
- d. New bulletin board
- e. Videos on demand to be stored on server
- f. On site backup
- g. Replacement of DVD jukebox with drag and drop capabilities
- h. Everything available on internet
- i. Broadcast from fire station during emergencies

Note: Danielle to discuss capabilities with Tom Cohen.

6) How will the committee implement the requirements?

Discussion: The cable committee asked Danielle Deluca to explain the pros and cons of the three dominate cable TV servers available. They are Tightrope, which Paxton Cable presently has Nexus and Televue.

It was decided that the Committee should visit local area Town's Public Access studios to review the capabilities of the three systems, with reference to what system would be acceptable for Paxton Cable.

Danielle will arrange meetings for the Committee after the New Year.

Meeting adjourned at 2:35PM.

Respectively,
Nick Powlovich