

MINUTES FROM WINDHAM CABLE ADVISORY BOARD MEETING, September 14th, 2006

PRESENT AT MEETING WERE: Chair. Margaret Case, Vice Chair Leo Hart, Greg Cappiello (for J Gross) Dave Unger, Mary Griffin, Cable Coordinator Jim Daddona
EXCUSED: Alan Shoemaker, J Gross. Absent Alan Carpenter.

The meeting came to order at 7:18pm. May '06 minutes were reviewed, Leo Hart moved to approve, Mary Griffin second, approved 5-0.

Financial Report was reviewed.

A letter from Comcast was read regarding their officially taking over from Adelphia on July 31st.

Another letter was read into record regarding a change of address for Comcast/

Special Funds were reviewed. Expense/budget reports were reviewed. Chair will forward 2007 request to administration office.

CIP requests from cable were reviewed. No requests will be made this year.

A letter from Sen. John Sununu regarding the Video Choice Act was read

Yearly dues to ACM were discussed. Motion by Leo Hart to renew membership was made, second by Greg Cappiello. 5-0 to accept

Board elections were held. Motion was made by Mary Griffin to re-elect Margaret Case as Chair and Leo Hart as Vice Chair. Second by Greg Cappiello. 5-0

A motion was made by Leo Hart for Alan Shoemaker to remain as Secretary. Second by Dave Unger. 5-0

2007 Cable budget was reviewed.

Cable coordinator report. Cable coordinator will be looking for more volunteers to cover municipal meetings.

Equipment purchase discussion began. Cable Coordinator proposed having a professionally built set for studio. Motion by Leo Hart, second by Dave Unger to purchase new set. 5-0.

Discussion of new camcorder for studio. It was determined to seek bids for a Standard Definition Canon GL2 camera with accessories and hard drive recorder, as well as separate bids for a High Definition camcorder which can record in standard definition. The HD camera bid will include accessories and hard drive recorder.

Board decided to hold a public hearing regarding new franchise agreement at the November meeting.

Board has heard nothing from Verizon regarding the news of their leaving the New England area.

Motion to adjourn by Dave Unger, second by Leo Hart. Meeting adjourned at 8:40pm

Respectfully Submitted by,

Jim Daddona
WCTV Cable Coordinator