

Windham Cable Advisory Board
Minutes
July 23, 2009

Present: Margaret Case (Chair), Leo Hart (Vice-Chair), Barbara Coish, Mary Griffin, J. Gross, Anastacia Sofronas (Coordinator)

Excused: Alan Shoemaker and Roger Hohenberger

Meeting started: 7:04pm

John Herrholz, Consultant, gave a presentation on his researched options for a proposal for the purpose of outfitting the high school with TV production equipment.

Motion by Barbara Coish and seconded by Mary Griffin to have the consultant John Herrholz present cabling and equipment recommendations to the School Board on August 18, 2009. Vote Unanimous

The Consultant will send information prior to the meeting for the Cable Board to review and then the Chair will be sure that the School Board receives information prior to their meeting

The Chair will contact the SAU Office to be put on the agenda for 8-18-09

Motion to adjourn: 9:05pm

Submitted:

Anastacia Sofronas