

**Minutes WCAB Meeting
August 18, 2009**

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

Excused: Roger Hohenberger

Meeting started at 8:00pm

Motion made by Barbara Coish to purchase a NewTek Tricaster studio for \$9295.00 and for the Chair to request approval from the Selectmen to make the purchase.

A request will be made to take money from the special fund.

Second: J. Gross

Motion Approved-6-0

Motion by J. Gross to have the board chair send a letter of appreciation from the WCAB to Dave Unger and Greg Cappiello for their many years of service to the Windham Cable Advisory Board.

Motion Approved- 6-0

Motion to adjourn at 8:10pm. Unanimously approved.

Respectfully submitted

Anastacia Sofronas