

Minutes of the New Gloucester Cable Television Committee Meeting – Nov. 13, 2013

Those in attendance:

Committee members: Bob MacGregor (Chair), Richard Erwin (Vice-Chair), Patti Mikkelsen

Call to order:

Bob MacGregor called the meeting to order at 10:00 a.m.

Minutes:

The Aug. 14, 2013 meeting minutes were approved as written (Richard/Bob). Motion carried 3-0.
(Note: There were no Cable TV Committee meetings held in September and October.)

Technical Report:

- Richard presented his 11/13/2013 technical report, available as a separate document. He said that he would update the expense account amounts and resubmit an amended report.
- Richard mentioned that he would like to find someone to be a back-up person for performing UltraNEXUS PC work.

Next Meeting:

Bob scheduled the next Cable TV Committee meeting for Wednesday, Dec.11, 10 a.m.

Public Participation:

None

Bulletin Board Reorganization Status:

- Bob stated that our committee has been considering separating long term and short term announcements into two segments, including a community resources slideshow.
- Richard said that this system may involve making sequences on a virtual channel. He suggested that there may be a way to divide bulletin board responsibilities between a volunteer and the town office staff to manage the two cycles.

Leightronix VOD Stats:

Bob said that he will contact Mike Stephanak to investigate how to gather VOD viewership statistics.

Upcoming Events:

Bob reported that the next two activities NGTV plans to record are the Upper Village Master Plan Workshop II on Saturday, Nov. 16 and the Nov. 21 New Gloucester Historical Society program pertaining to local World War II veterans.

Other:

Patti stated that she has created new widescreen opening and closing sequences for New Gloucester Historical Society presentations.

Adjournment:

A motion to adjourn the meeting was made at 10:47 a.m. (Richard/Patti). Motion carried 3-0.
A budget workshop followed.

Minutes were submitted by Patti Mikkelsen (recorder).