

Minutes of the New Gloucester Cable Television Committee Meeting – Aug. 13, 2014

Those in attendance:

Committee members: Bob MacGregor (Chair), Richard Erwin (Vice-Chair), Patti Mikkelsen, Jane Sturgis (selectman co-liaison)

Call to order:

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

Minutes:

The May 8 meeting minutes were approved as presented. (Richard/Patti) Motion carried 3-0.

Technical report:

Richard presented his 8/13/14 technical report, which is available as a separate document.

- In regard to the funding source for purchasing a new UHF system to replace the unusable Meetinghouse wireless table microphone, Bob said that he would talk with Town Manager Paul First about the possibility of using the unexpended balance of the capital grant money.
- Patti added the recordings of the May 15 New Gloucester Historical Society presentation about stonemason Bartlett Adams and the June 26 Shaker Song program to the list of extra activities.

Next meeting:

Bob scheduled the date of the next Cable TV Committee meeting for Thursday, Sept. 11, 10 a.m.

Public participation:

None

Library Players, Aug. 19

Bob said that he was asked by Library Director Suzan Hawkins if NGTV volunteers were going to record their annual play. Patti, Richard and Bob indicated interest, and Richard suggested that we perform preparatory work on the new camcorders for use on the production.

Other:

- Jane asked if NGTV volunteers planned to shoot any footage at the upcoming New Gloucester Community Fair. No one volunteered; however, Jane said that she may take some still shots.
- Richard reminded us that Nichole Stevens, Chair of the Economic Development Committee, had sent us an email requesting the services of NGTV to record a Gray-New Gloucester Business Summit at Spring Meadows Golf Club. After discussion, Bob said that he would convey our positive response to Nichole. [Post-meeting note: The date of the event is Wednesday, Nov. 12.]
- Bob broached the subject of hosting two state candidate forums this fall. He said that he would contact the four Senate and House candidates to set up dates. He reported that he had already conferred with Beverly Cadigan, and she had expressed a willingness to moderate the forums.

Adjournment:

A motion to adjourn the meeting was made at 11:18 a.m. (Patti/Richard). Motion carried 3-0.

Minutes were submitted by Patti Mikkelsen (recorder).