

Minutes of the New Gloucester Cable Television Committee Meeting – Feb. 17, 2014

Those in attendance:

Committee members: Bob MacGregor (Chair), Richard Erwin (Vice-Chair), Patti Mikkelsen
Co-Selectman Liaison: Mark Stevens

Call to order:

Bob MacGregor called the meeting to order at 7:00 p.m.

Minutes:

The Dec. 11, 2013 meeting minutes were approved as presented. (Richard/Patti) Motion carried 3-0.
(Note: There was no Cable TV Committee meeting held in January.)

Technical report:

- Richard presented his 2/17/14 technical report.
- He reported two equipment failures, a video file transfer limitation, and a recent upgrade to the UltraNEXUS system.
- He said that anticipated purchases include a replacement Meetingroom wireless microphone and longer cables to go into the quad unit.

Next meeting:

Bob scheduled the next Cable TV Committee meeting for Thursday, March 13, 10 a.m.

Public participation:

None

Time Warner Grant Request:

- A draft of an equipment request to be funded by a Time Warner Cable capital grant was examined.
- Bob said that he would update the request and send it to committee members for their perusal.

Other:

None

Adjournment:

A motion to adjourn the meeting was made at 8:18 p.m. (Patti/Richard). Motion carried 3-0.
Minutes were submitted by Patti Mikkelsen (recorder).