

Minutes of the New Gloucester Cable Television Committee Meeting – June 8, 2011

THOSE IN ATTENDANCE:

Committee members: Bob MacGregor (Chair), Richard Erwin (Vice-Chair),
Patti Mikkelsen, Steve Brissette
Public Participant: (None)

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

Minutes:

The May 12 meeting minutes were approved with one correction (Richard/Patti). Motion carried 3-0-1. Steve abstained due to not having been present at the May meeting.

Technical Report:

- Richard presented his 6/8 technical report.
- Richard received an estimate from Single Source Group on the cost of a new camcorder with accessories. It was decided to omit the wide angle lens, thus the price would be approximately \$2850.

Next Meeting:

The next Cable TV Committee meeting was scheduled for Wednesday, July 13, 7 p.m. at The Meetinghouse.

Public Participation:

None

Streaming/Video on Demand RFP Update:

Bob reported that Town Hall Streams of York, Maine won the bid. He contacted company owner Eric Spenlinhauer to prepare for installation. Eric said that there would be a period of testing before going online. The contract will have an effective date of July 1, 2011.

Weekend Programming Schedule:

Patti suggested the following program line-up, which was approved:

6/10-12 Meet the Candidates for Selectmen
6/17-19 and 6/24-26 Our Barns
7/1-3 and 7/8-10 History Research Resources (if ready for telecast)

July 9th Concert at Shaker Village:

Patti said that she has been in contact with Portland String Quartet member Julia Adams about taping an interview with performer Matt Szemela (who is a New Gloucester native) plus the concert in which he is the guest musician. Richard said that he would help Patti with this production.

Status of NGTV Production:

- Patti reported that she has captured the footage of “Made in New Gloucester Furniture Fair,” which requires editing. Since this program will be the first in the Creative New Gloucester series, she said that she also needs to assemble an opening and a closing sequence.
- Steve taped the May 19 New Gloucester Historical Society presentation about historical resources available for research purposes. He said that the program needs very little editing.
- Richard said that he is in the process of editing “Maine-Made Automobiles.”

Other:

- Patti withdrew her idea of setting up an NGTV table display at the polling place on Election Day that she had proposed at the May meeting. She said that she would notify Registrar of Voters Barbara Seaver of the cancellation.
- Patti reported that she had spoken with Jake Libby's mother who said that Jake was back from college for the summer and may be able to assist with NGTV productions.

Adjournment:

A motion to adjourn the meeting was made at 7:55 p.m. (Richard/Patti). Motion carried 4-0.

A workshop on the NGTV Policy and Procedures Manual was conducted after the meeting was adjourned.

Minutes were submitted by Patti Mikkelsen (recorder).