

Minutes of the New Gloucester Cable Television Committee Meeting – Dec. 11, 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 Nov. 13, 2013 meeting minutes were approved, subject to one change. (Richard/Bob) Motion carried 3-0.

Technical report:

- Richard presented his 12/11/2013 technical report verbally.
- He reported an intermittent technical problem with a hand held microphone, which is slated for repair.
- He stated that new purchases consist of an inexpensive flash drive and blank DVDs.
- He said that he has been uploading water district related meetings that occurred prior to July 1, with the goal of posting a complete history of the water district's development for online availability.
- He proposed rebroadcasting CIP and Budget Committee meetings at 2 p.m. on weekends.

Next meeting:

Richard suggested changing our meeting dates from Wednesdays to Thursdays to avoid pre-empting Board of Selectmen meeting rebroadcasts. Accordingly, Bob scheduled the next Cable TV Committee meeting for Thursday, Jan. 9, 10 a.m.

Public participation:

None

FY15 budget and narrative:

- Bob presented a summary of the Dept. 113 Meetinghouse/Cable TV FY2015 budget worksheet. He said that the only change from last year's is a reduction of the Wages line from \$2,000 to \$1,000. A motion was made to approve the proposed budget. (Patti/Richard) Motion carried 3-0.
- The narrative for the Dept. 113 FY2015 budget was approved, subject to two changes.

CTAM Archive:

Patti said that she sent two more of NGTV's programs to the CTAM Archives Project: Seguin Island and Nathaniel Hawthorne Among the Shakers.

Status of NGTV productions:

Patti reported on the status of recordings of two New Gloucester Historical Society programs. One pertained to World War II Veterans who are New Gloucester residents and the other is about Arctic explorer Donald MacMillan. Richard suggested a collaboration with her to finish the projects.

Statistics:

Bob said that he has attempted to create viewership statistics of VOD streaming of NGTV programs. He has made limited progress and needs technical help, which he will seek from various sources.

Adjournment:

A motion to adjourn the meeting was made at 10:47 a.m. (Richard/Patti). Motion carried 3-0.
Minutes were submitted by Patti Mikkelsen (recorder).