

New Gloucester Cable TV Committee Meeting
Thursday, October 17, 2024 – 10:00am
Agenda

1. Call to Order and Attendance
2. Election of Officers
3. Adjustments to Agenda
4. Next Meeting Schedule: January 9, 2025 (tentative)
5. Public Comment
6. Minutes of October 10, 2023 meeting
7. Technical Report
8. Old Business
 - a. Cable TV Franchise Agreement
 - b. Hybrid meeting support
 - c. Communications/Station Manager staff position
 - d. Other
9. New Business
 - a. FY2026 proposed budget
 - b. Policy and Procedures Manual Revision
 - c. Cable TV Ordinance amendment to omit section VII
 - d. Storage space for remote meeting and other equipment
 - e. Remote meeting and editing equipment upgrade
 - f. Other
10. Adjourn