

DRAFT
Minutes
Sandown Cable Access Board
Town of Sandown, NH

Meeting Date: **August 27th, 2019**
Type of Meeting: Regular Public Meeting
Method of Notification: Public Posting – Two locations at Town Hall
Meeting Location: Sandown Town Hall, Upper Hall
Present: Richard Lewis, Chairman, Chris Donnellan, Vice-Chair, Al Correia, Member,
Eric Olsen (Selectman Ex-Officio)

Recording Secretary: Erica Olsen

Richard Lewis called the meeting to order at 7 p.m.
The Pledge of Allegiance was said.

The minutes of July 23rd were reviewed.

Al **made a motion** to accept the minutes of 7/23 as written. **Motion seconded** by Eric. All voted in favor. **Motion carried.**

Station Manager Report

Switcher replacement in control room. The quote from ISG and Access AV was now complete with installation and training on all quotes. Richard asked how soon we should do this. Chris suggested that this could wait. ISG was booked all summer should be able to do in the fall. Al asked about the shipping cost and the 30-day contract quotes. Chris will confirm that they will honor the contract.

Chris made mention that the funds for this does not come out of the Town Budget. Comes from the collected fees from subscription from Comcast. Rich **made a motion** to accept Access AV for \$11,475.00. **Motion seconded** by Al. All voted in favor. **Motion carried**

Topic of live streaming town meetings to a website was discussed once again. Survey questions to be put up on the town website. Live streaming will not take away the on demand. Will still be able to archive meeting on the town website. Vote per email. Chris will re-write the survey and post online for 2 weeks then go to the Selectman with information from the survey.

Re-mote Camera job posting will be put onto the Town Website. Chris talked about the Road Race that he video, runners were very excited that they could watch on TV.

Vintage Video they are ½ way through the VHS tapes.

Other Business

Al has the equipment to record things around Town.

The next cable meeting will be **September 22 and 7 PM.**

The Board is always looking for new members and programing ideas.

At 7:50 PM, Eric **made a motion** to adjourn. **Motion seconded** by Rich. All voted in favor. **Motion carried.**

Respectfully Submitted,

Erica Olsen