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5Meeting Date:November 26, 20196Type of Meeting:Regular Public Meeting7Method of Notification:Public Posting – Two locations at Town Hall8Meeting Location:Sandown Town Hall, Upper Hall9Present:Richard Lewis, Chairman, Chris Donnellan, Vice-Chair, Al Correia10Eric Olsen (Selectman Ex-Officio)11Recording Secretary:Erica Olsen121313Richard Lewis called the meeting to order at 7:11 p.m.14Richard Lewis called the meeting to order at 7:11 p.m.15The Pledge of Allegiance was said.161417The minutes of October 22, 2019 were reviewed.18Chris Donnellan made a motion to accept the minutes of October 22,2019 as written.19seconded by Richard Lewis. All voted in favor.20Station Manager Report21Survey was up for about 8 weeks. Chris does not have tallies, should have them at the n22suryey was up for about 8 weeks. Chris does not have tallies, should have them at the n23meeting. Chris reported that the mixer in the control room was having issues. When the volu24sadjusted you hear static. He cleaned it, worked fine then the static returned. Sent it out to25repaired. Came back in and tried to run again it was not working. Sent back out to again. Pow26up but has no audio. The one that we have is a smart mixer, it lets you know which mic is on w27lights. This is not under warranty. Have a loaner to use currently. It is OK for now. Richard28how mu	
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35 $\Gamma_{\rm c}$ Frie mode e metien to purchase UDML converter up to $CEO 00$ that includes chipping of	and
Eric made a motion to purchase HDMI converter up to \$550.00 that includes shipping a	
 warranty. Motion seconded by Richard . Richard made an amended motion to just approve purchase of the HDMI converter. And for Chris to come back later with warranty and supp 	
 purchase of the HDMI converter. And for Chris to come back later with warranty and supp pricing. All voted in favor. Eric 2nd the amended motion. Motion carried. 	5011
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40 41 Length of time the video on demand files to download was taking a long time. Big files 19 g	σίσς

42 H264 MP4 files, smaller files take less then half the time to download. Has been here for a while.

43 Best is about \$12,000.00. Giga bytes switches designed for the gaming or video witch is what we are classified as. \$100.00-\$300.00 44 45 Richard asked if this is moving data from 1 equipment to another equipment. Has to the server then send it to the server. Then send it to the VOD takes less time. VOD is Hi-Def; channel is not 46 47 Hi-Def. Keeps the wide screen, and then makes a little smaller to broadcast. Richard thought the speed is CAT 5, unplug from the Town server. Might be just the ethernet. 48 49 16 port switchers. New switcher POE- power over ethernet. Eric suggested that a spread sheet be done of the equipment to see how old the equipment is. 50 51 52 53 **Other Business** 54 Did an October walk, wish there was better turn out, but it was cold out? POW MIA Veterans day concert that was at the PAC. Dean made it available for the district. Showing vintage shows 55 56 6 pm to 8 am Throwback Thursday on demand 6 to 8 shows are up and running on tv. 57 Chris found more tapes to transfer about 8 tapes. Shared the link on FB. 58 59 Richard made a motion for Chris to transfer about 8 tapes \$17.00 cost per tape. \$150.00. 60 Motion seconded by Chris. All Voted in favor. Motion carried 61 62 Chris received an application, will schedule an interview and will let the board know through 63 email. Then to BOS for hiring. 64 Data from the survey will be brought to the BOS. 65 Al to film the library Sunday afternoon "Off the Cuff" from Southern New Hampshire. Al said that 66 67 the seeing that this time of year is very busy for people he will start in January doing interviews. 68 69 The next cable meeting will be January 28th, 2020. 70 71 The Board is always looking for new members and program ideas. 72 73 At 8:02 Richard, made a motion to adjourn. Motion seconded by Chris. All voted in favor. Motion carried. 74 75 76 77 Respectfully Submitted, 78 79 Erica Olsen 80