

Sandown Cable Board  
Minutes  
March 1, 2022

**Date:** March 1, 2022

**Place:** Sandown Town Hall

**Members Present:** Richard Lewis, Chairman, Chris Donnellan, Vice-Chair and  
Eric Olsen (Selectman Ex-Officio)

**Members Absent:**

**Opening:**

Mr. Lewis called the meeting at 7:00 p.m.

The Pledge of Allegiance was said.

**Mr. Donnellan made a motion** to approve the meeting minutes from January 23<sup>rd</sup> as amended. **Motion seconded** by Selectman Olsen. All in favor. **Motion carried.**

Mr. Donnellan mentioned that the deliberative session and the candidate night went well. Considering there is only 2 contested races.

Mr. Lewis said that this is what the cable system is all about to have events like this. He thanked Chris and the team for their time in hosting the events. Along, with Mr. Major the Town moderator.

Mr. Donnellan went through the pros and cons of 2 different ~~laptops~~ desktop. HP and a Dell was compared. Premier e Pro Adobe software is primarily used. Channel 17 falls under the gaming systems, due to the files that are graphic intense. These computers offered ways to customize hardware. These have both the same processors, and RMON recommend the Windows 11 Pro. Memory for the HP Omen 32 gigs and the Dell Alienware 16 gigs. Add the second drive for all the applications and for storage. ,2 terabytes for the Alienware and 1 terabyte for the C drive and 2 terabytes. What we have now is ½ terabytes, over time it fills up with temporary files and would need to clean out the files. It makes sense that we get a bigger drive, so that cleaning out the files would not have to be done so often.

Graphic cards rated pretty much the same for both computers. They both fit the Adobe requirements.

Warranty and support. Alienware premium support is their lowest coverage with a 1 year included and that has repairs at home and 2 years for \$149.00. Premium support Plus 2 year is \$249.00 and the 4 year is \$449.00. HP~ is called Care Pack. 2 years for \$385.99 standard 1 year comes with remote support. Mr. Donnellan mentioned they didn't explain it that much. Tech support is how you get help from them 24/7 a 6 month is \$69.99 or 1 year for \$119.99. It was hard to tell what HP is covering. Mr. Donnellan was more familiar with the Dell seeing that he uses at this full-time job. Either computer would work.

Mr. Lewis liked that the Dell has a 4-year warranty plan, it also has the drive size that Mr. Donnellan wants. It is up to Mr. Donnellan as to what he believes the station needs.

**Mr. Lewis made a motion** to spend no more than \$4,000.00 for the device, shipping, plus the 4-year warranty and the incidentals. **Selectman Olsen 2<sup>nd</sup>**. All in favor. **Motioned passed.** This computer comes with Windows11 Pro.

Selectman Olsen talked about the Live Streaming; the BOS would like to see this continue.

Mr. Donnellan mentioned that the station has received a check from Comcast.

Mr. Lewis emailed the Recreation commission about the plans. Closed the loop on this. Do not need to wait for a new Rec Director. Selectman Olsen will let the BOS know what is going on with the installation of equipment.

The Cable Board talked about the new contract that is coming up in ~~2023~~ 2024. Selectman Olsen will present this to the Board of Selectman. Would like to have the BOS input of what they would like to see in the contract along with the public. Mr. Donnellan will solicit emails, put it on the cable station, the board outside and on Facebook.

Next meeting Tuesday March 22, 2022

At 7:35 p.m. Mr. Lewis **made a motion** to adjourn **Motion seconded by** Mr. Donnellan. All in favor. **Motion carried.**

Respectfully Submitted,

Erica Olsen