

In Attendance:

Bill Millios, Coordinator

Bruce White, Chair

Greg Fraize, Committee Member

Neal Janvrin, Committee Member, Selectmen's Representative

Kathy Clement, Selectmen's Clerk

The Chairmen opened the meeting at 6:00 pm. All rose for the Pledge of Allegiance.

Neal moved to approve the minutes of August 12, 2019 as written. Greg seconded the motion and the vote was unanimous 4-0.

Chairmen's report:

Bruce reported that he was not having any luck finding companies to come to the Ellis School Gym to review and discuss the sound proofing when recording the meetings. There are no local companies and the person he spoke to in Massachusetts did not want to travel this far to check the sound issues. Bill and Greg had mentioned that they would like to run a test on the sound issues. Bruce mentioned that Kevin Woods has talked to him in the past about Raymond having their own sound system, which allows them to have quality sound even when they record at different locations. There was some discussion about the benefits of purchasing a sound system, Neal asked if we could borrow one to test it in the school gym before we spend the money to purchase one. Greg mentioned that he will check with the school as he thinks that have a new system that has been used for school functions. When meetings are held at the school, they set up their own sound system, the speakers are old, and the locations are not the best. Bruce will contact Kevin Woods from Raymond about borrowing their system and talk about costs.

Coordinators report:

Bill stated that everything was good with the camera operators. Greg did well with the Selectmen's meeting, Ian has been doing well and recording more meetings. He has also used the new wireless mic at the Park & Recs meeting, the sound was good. This will be used at more meetings.

We currently have 4 operators. Neal asked if this was enough. Bill mentioned that there used to be only 3 operators and things ran well, but if we could get another it would be good. Bruce is not recording regular meetings now only some special events.

Bill mentioned that he had filmed a presentation about the B52 that is in Spruce Swamp in Fremont for the Aviation Museum of New Hampshire and Channel 9 broadcast a short section on the presentation's speaker and also traveled to the site. He asked if he could also play this on the FCTV channels and they gave him permission. Bill said they did a great job with the presentation and this will be running on our local channels soon.

Bill and Greg have been discussing the stability of the computer in the FCTV control room, they have had issues on and off for a few months. They have been talking about options to resolve this, Greg has been speaking to Broadcast Pix and Access AV about what options we have. Their first is to buy a new system which could cost between \$17,000 and \$18,000. There was some discussion about if we could just buy a

new computer and purchase the software and drivers, which would be much cheaper. Greg will follow up and report his findings to the committee next month. Currently we use the camera as the back up system which cannot broadcast live but record and then broadcast. There have been issues with the system turning on occasionally.

New Business:

Neal mentioned that he has been receiving a lot of positive feedback on FCTV from Fremont residents. Everyone was pleased to hear this.

With no further business before the committee Bruce made a motion to adjourn the meeting at 6:18 pm. Bruce seconded the motion and the vote was unanimous 4-0.

Respectfully submitted,



Kathy Clement
Recording Secretary