

## In Attendance:

Bill Millios, Coordinator

Bruce White, Chair

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 October 21, 2019 as written. Bruce seconded the motion and the vote was unanimous 4-0.

## Chairmen's report:

Bruce had no report this month.

## Coordinators report:

- A. Update on broadcasting live from Town Hall upstairs – Bill met with Kevin Woods of RCTV last Thursday in the upstairs meeting room at the Town Hall to review the sound and video set up for live broadcasting and recording of meetings. This was wired about a year ago and after testing it should be all set for next week. This allows for 2 meetings to be broadcast at the same time. Bill and Greg will go to the Ellis School on Monday next week to test the sound to solve any issues that could be a problem for the upcoming town meetings.
- B. Programming updates – Bill reported that the broadcasting of Sanborn School and Budget meetings is going well and is very informative for Fremont residents. Also, the Aviation Museum of New Hampshire presentation on the B52 in Spruce Swamp that he filmed is being circulated on FCTV. Ian shot the High School Public Forum at the Ellis School last week, which is also broadcasting, and it immediately received a great deal of attention and views on Vimeo.

## New Business:

The committee reviewed the FCTV funds. There was some discussion on the need to buy a new computer for the FCTV control room as they have been having issues on and off for a few months. Greg has been researching the different options, one is to buy a new system with the software preinstalled at a cost of \$17,000 to \$18,000. Another option is buying a new computer and installing the software and drivers inhouse, which would be much less expensive. Bill mentioned that RCTV is not going to continue using Broadcast Pix as they are going with a new system that is better and streamlines well. He will contact Raymond to talk about the new system that they are installing before making any decisions.

Neal mentioned that the franchise fees that FCTV receives is to buy new equipment when needed, and with the amount of town meetings that are coming up we do not want to have any problems. If the system crashes during the busy season and we do not have a backup that could potentially be offline for a while and many residents watch the meetings live. The committee agreed and Bill will speak to Greg to step up the research and Bill will contact RCTV.

# **AGENDA**

A meeting of the Fremont Cable Committee is scheduled for **Monday, October 21, 2019** at **6:00 pm** at the Fremont Town Hall, 295 Main Street, Fremont, NH 03044.

- I. Call to order
  - A. Pledge of Allegiance
- II. Minutes
- III. Chairman's Report
- IV. Coordinator's Report
  - A. Camera operator updates
  - B. Equipment updates
  - C. Broadcast updates
- V. Update on control room computer software/Broadcast Pix (Greg Fraize)
- VI. Any additional business
- VII. Adjournment