

Fremont Cable Committee Meeting Minutes
Approved 10/19/2020

September 21, 2020

In Attendance:

Bill Millios, Coordinator

Neal Janvrin, Committee Member, Selectmen's Representative

Jose Rivera Hernandez and Todd O'Malley, Committee Members

Kathy Clement, Selectmen's Clerk

Greg Fraize, Committee Member, attended remotely

I. The Coordinator called the meeting to order at 6:00 pm at the Fremont Town Hall basement meeting room. All rose for the Pledge of Allegiance.

II. Neal moved to approve the minutes of August 17, 2020 as written. Greg seconded the motion and the vote was unanimous 5-0.

III. Chairman's Report: None

IV. Coordinator's Report:

Bill mentioned that starting at the end of July FCTV began having sound problems when meetings were being recorded and broadcast. The Board of Selectmen meeting two weeks ago had a lot of problems which sounded like feedback as well as some of the sound is out of sync with the voice. Bill has been working with Access AV on the sound issues and may have most of it figured. There will be two meetings broadcasting tomorrow evening both will be live.

Bill asked Jose how his research went for helping to select a TV for FCTV in the basement meeting room. Jose presented 3 options which are listed below. The following models/brands for consideration are Smart TVs, support 4K video and have sufficient HDMI ports:

a. Samsung 85" Class 4K Crystal UHD (2160P) LED Smart TV with HDR - \$1,797.99, Walmart

b. LG 82" Class UN8500 Series LED 4K UHD Smart webOS TV - \$1,499.99, Best Buy

c. Sony 85" Class X800H Series LED 4K UHD Smart Android TV - \$1,999.99, Best Buy

The Committee discussed the differences in the TV's, which are all similar in options, and all will fit in the TV stand that Selectman Roger Barham has donated to the Town. With some additional discussion it was decided to purchase the first TV listed, the Samsung 85" Class 4K Crystal, Bill will speak to Heidi Carlson about the correct procedure for purchasing. Neal proposed the purchase of the TV to the Board of Selectmen who approved the purchase. Todd made a motion to purchase the Samsung 85" TV for \$1,799.00 and Jose seconded the motion. The vote was unanimous 5-0.

Bill and Greg will buy the wiring and switches for setting up the TV to begin using the TV soon.

Bill mentioned that Jose has started training on filming and broadcasting the meetings, he will come for more training with Bill.

Jose mentioned that they have started using the trial LogMeIn for a few weeks and it went well, Bill said it has been perfect so far.

Access AV has been in on two occasions to work on the sound issues recently and Bill mentioned that the committee had talked about a second phase of upgrades to the system, that the first large purchase at the beginning of the year was focused on shooting the meetings. The second phase is going to be entirely about broadcast equipment to get the meetings uploaded to Comcast. After some discussion, the committee agreed to wait to purchase the remaining equipment until after the 2nd second quarter next year. Bill will start getting prices.

VII. New Business: None

VIII. Next meeting: **Monday, October 19, 2020**

With no further business before the Committee, Neal made a motion to adjourn the meeting at 6:27 pm. Jose seconded the motion and the vote was unanimous 5-0.

Respectfully submitted,

Kathy Clement
Recording Secretary