

In Attendance:

Bill Millios, Coordinator

Greg Fraize, Chairman (remote)

Neal Janvrin, Committee Member, Select Board Representative

Jose Rivera, Committee Member (remote)

Todd O'Malley, Committee Member (remote)

I. The Chairman called the meeting to order at 6:30 pm. Bill and Neal were at the Town Hall and Greg, Jose and Todd were on Zoom. All rose for the Pledge of Allegiance.

II. Neal made a motion to approve the minutes of April 19, 2021. Jose seconded and the vote was unanimous 5-0.

III. Chairman's Report

Greg researched the FCTV network connectivity and found they are getting what they are paying for, he has been talking with Comcast, Daystar and Heidi, and Daystar said that FCTV is sharing the same Comcast modem as the Town Hall. Greg stated that with Comcast we can upgrade to a faster speed for the same amount of money we currently pay but must sign a 3-year contract, he is currently gathering the information for Heidi to move forward. There was discussion regarding if this upgrade would be enough or if FCTV should have their own modem separate from Town Hall which would be paid for with FCTV funds. When Greg receives all the information he will share with the Committee.

IV. Coordinator's Report

A. Bill purchased Zoom for FCTV for \$149.00 per year. This will enable up to 100 users.

B. Control Room/Older Equipment update – Bill is working on the list with model numbers on the older equipment to be disposed of.

C. Bill asked Jose for an update as he has been working on a graphic for FCTV which will be inserted into the feed during non-public sessions.

D. Todd will now begin training in the control room.

E. Bill mentioned that they will be recording the 8th grade graduation at the Ellis School.

V. FCTV financials – The current working balance in the FCTV revolving account is \$23,640.

VI. Next meeting: **Monday, June 21, 2021**

VII. With no further business before the committee Jose made a motion to adjourn the meeting at 6:53 pm. Todd seconded the motion, and the vote was unanimous 5-0.

Respectfully submitted,



Kathy Clement
Recording Secretary