

In Attendance:

Bill Millios, Chair

Bruce White, Coordinator

Felicia Augevich, Vice Chair

Neal Janvrin, Committee Member, Selectmen Rep

Kathy Clement, Recording Secretary

Alex Coulombe, Control Room

The Chairman opened meeting at 6:00 pm. All rose for pledge of Allegiance.

Chairman's report:

Bill reported that the issues of the Town Hall internet service going off line multiple times a week seems to have been solved. A few weeks ago, Kevin Woods from RCTV and a Comcast representative came, and a new modem was installed at the Town Hall.

Felicia made a motion to approve the minutes of February 12, 2018. Bruce seconded the motion. The vote was 3-0-1 with Neal abstaining as he was not at the meeting.

Bruce made a motion to approve the minutes of June 11, 2018. Neal seconded the motion. The vote was 3-0-1 with Felicia abstaining as she was not at the meeting.

The recording quality is not great, would be nice to go direct from camera to system so that we would have mp4 quality. There would be standard definition on the TV and Hi-definition when watching on-line. Bill will ask Kevin Woods about this.

Coordinator's report:

Bruce reported that the subscriber check for \$8,654.28 came in and there is a balance of \$12,348.03 in the Fremont Cable Revolving Fund. Bruce would like to have \$20,000 in the Revolving Fund before any significant purchases are made, then if any issues arise there are funds to cover them.

Bruce also mentioned that the Library monitors are not up and running, they are still waiting for the electric outlets to be installed. He said that Heidi was going to call the electrician to get a time frame for installation.

For Discussion:

The School Board will hold their August meeting at the school and then start meeting at the Town Hall basement meeting room starting in September.

Bill is working with Felicia on using the equipment in the control room for the school meetings that will now be held at the Town Hall. Felicia would like to broadcast another meeting to get a little more comfortable with the equipment, the Zoning Board meeting will be a good time. Bill said that he would be here to help her with anything that may come up. The Board of Selectmen and School Board will always meet in the downstairs meeting room, and any other meetings that conflict with this time will be meeting upstairs. Hopefully both channels will be up and running in September, so all meetings will be broadcast live.

Technician's Pay – Bruce recommended that FCTV pay Kevin Woods from RCTV for technical support for FCTV. Kevin has been working with Bruce from set up until present day to get FCTV up and running and all the extras in-between, he has done all the connections for all the equipment. And has been doing this for free for 5 years. Bruce would like to pay him for his time, our last job took him 2 days that he was here with no compensation. FCTV has never been off the air, Kevin always comes within an hour when he is needed to keep us up and running. Kevin has always been very valuable to FCTV.

Bruce recommended that we pay a technician to keep FCTV running efficiently and staying up dated. Bruce made a motion that FCTV start paying a technician an hourly rate, starting in September. Bruce recommended that we pay \$50.00 per hour to a technician. Felicia seconded the motion. The vote was unanimous 4-0.

Coordinator position – Bill and Bruce talked about Bruce staying the Coordinator for about 2 more years. Bill and Bruce will start working together to teach Bill everything that Bruce does and knows. Hopefully having Bill take over most responsibilities by March 2019. Bill is good with this time frame. Bruce said a lot of work could be done from home.

Additional Business:

Bruce noticed the auto button on camera 4 not working correctly. They will look into this.

Heidi left a note for FCTV regarding the mini-split A/C unit and who should pay for the unit attached to the building. Bruce said FCTV should pay for half which would be \$1,000. Neal was OK with half. Neal will speak to the Selectmen regarding the paying of the unit. Neal made a motion for FCTV to pay ½ the cost (\$1,000.) for the mini-split A/C unit. Bruce seconded the motion. The vote was unanimous 4-0.

Neal asked Heidi to contact Jay Somers from Comcast to find out about the contract because they are taking their time getting back to the town regarding the contract. A lot of people watch Vimeo, and the Town cannot afford the amount to set up local cable access to the Midnight Sun area. Bruce will need to be at the meeting with the Board of Selectmen to meet with Jay Somers when it is scheduled.

FCTV will be back to meeting the second Monday of the month. The next meeting will be September 10.

Neal made a motion to adjourn the meeting at 6:34 pm. Felicia seconded the motion. The vote was unanimous 4-0.

Respectfully submitted,

Kathy Clement
Recording Secretary