

In Attendance:

Bill Millios, Chair

Bruce White, Coordinator

Felicia Augevich, Vice Chair

Kathy Clement, Recording Secretary

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

Chairman's report:

Bill reported that things have been mostly business as usual. Bill said that he would like to talk to Kevin Woods about the computer and a stability issue, they are having an issue with the software that was purchased by FCTV. He does not think it is a problem with the software and recorder but an issue with the computer, they have been loading everything the old way for now until the issue is resolved. Bruce mentioned that buying a new computer was brought up at the last meeting.

Coordinator's report:

Bruce updated the committee that the 65" monitor was installed and is running in the community room at the library. Hopefully Bruce and Mike will be installing the 55" monitor in the library this week. The monitor in the library will always run the FCTV channel.

Bruce reported that FCTV has not gained any volunteers in the last year. He says that it is hard to get volunteers, he has not solicited much including stipends to get someone that is interested. He stated that town cable access usually goes in one of two directions small or large. If we do not get any volunteers then we will stay small and only be able to cover the meetings, if we get more volunteers then we will be able to cover many more things that are going on within the town. He would like to push for volunteers this winter. Bruce also mentioned that if we had enough volunteers we would be able to film events, clubs and other local activities. They will be working hard starting this fall to find volunteers and work on a higher stipend. But we will be able to cover the meetings even if we pick up no volunteers. Bill asked if volunteers need to be town residents and the answer is no. Bruce said volunteers from anywhere should be welcome.

Short term we need to buy 4 flat microphones with a mixer similar to the ones in the basement meeting room for the upstairs meetings. Bruce mentioned that the camera does pick up the sound when it is set stationary. But soon they will be going live and having the microphones will make it clearer. Bruce will investigate prices for the 4 microphones for the upstairs meeting room.

Bruce also mentioned that the second camera would be on the short-term goals.

Long term he thinks that we should look at possibly having the school wired for live meetings and wireless microphones.

Bruce mentioned that Heidi was going to research the cost of a u-shaped conference table for the meeting room. And then we would use the white tables for the meetings held upstairs.

Bruce recommends increasing the money in the operating budget to \$30,000 instead of the \$20,000 after the purchase of the second camera and the microphones. Most of the equipment is very expensive to replace, so having this amount would make sure that we are able to keep things up and running if there was ever a problem.

Felicia asked about the second channel. Bruce said that we are wired here but need to get the audio all set to go live with the meetings for the second channel. Bruce and Neal met with Jay and it will be running live by the end of September and it will be anything that is educational. Sanborn sent information from their last Board meeting and the bulk of it was about student enrollment dropping and they had a big discussion about this, so this is something that Bruce would be able to use on the second channel. Sanborn is also going to be included on the second channel.

Felicia made a motion to approve the minutes of August 13, 2018. Bruce seconded the motion. The vote was 3-0.

With no other business before the committee Felicia make a motion to adjourn the meeting at 6:20 pm. Bruce seconded the motion. The vote was unanimous 3-0.

Respectfully submitted,

Kathy Clement
Recording Secretary