

**CABLE ADVISORY COMMITTEE
MINUTES OF MEETING
APRIL 9TH 2009**

**The meeting was held at the PAC-TV Studio and began a 6pm.
(Note: it was decided that future meetings would begin at 6:30 pm to
allow members who have a long commute more time).**

(Note: the March 12th meeting was cancelled)

**In attendance: Bob Carolan, Norm Bouchard, Mickie Conte, Madeline
Marcotte, Dan Hooper, Sean Fitzgerald**

Absent: Dan Bush

Old Business:

**Descriptions of new equipment, including model number, serial number
and purchased value were given to Lori Sadewicz for insurance
purposes. (Bob Carolan)**

**“Speaking Freely” DVD that became available at the beginning of the
year by NHCCM; describing the mission of local access TV, will be
added to the programming. (Bob Carolan)**

**Programming list to be published in the Carriage Town News is still
pending. Programming list will be updated into word document and
Electra will be notified (Bob Carolan).**

**Future needs assessment/best practices being developed. (Sean
Fitzgerald and Bob Carolan).**

New Business:

**Dave Cantone submitted his resignation to the Cable Advisory
Committee.**

Madeline confirmed that there was \$44,680 in the Trust Fund.

Norm and Jay will provide Bob with a list of what improvements need to be made at the Town Hall. Once received, Bob will engage Kevin Long for further advisement and develop a finalized list for discussion.

“Eat Right in NH” will be added to the programming effective April 10th.

Live programming at the Library: A review of programming needs will be reviewed and details made available at the next meeting. (Bob Carolan)

CIP (5-10 year plan) will be reviewed and modified once the Comcast contract is finalized. Bob and Norm will report back at a later date.

Meeting adjourned at 8pm.

All meetings are scheduled for the 2nd Thursday of each month and held at the PAC-TV studio. The next meeting will be held on May 14th at 6:30 pm.

**Respectfully submitted,
Cable Advisory Committee**