

# Town of Newton Newton Cable Committee

2 Town Hall Road Newton, NH 03858 MINUTES

Cable@newtonnh.net

February 21, 2018

Call to Order: 6:30pm

Roll Call:

Marilyn Landry, Chairman; members Diane Morin, Robert Cripps. Excused this evening Sally

Woodman and Christine Kuzmitski.

Non-public session under RSA91-A:3 II (a) – (c) – HR Matters

Diane moved to go into non-public session under RSA91-A:3 II (a) HR Matters. Seconded by Bob with unanimous vote.

Diane moved to come out of non-public session at 6:33pm and to keep all matter confidential until such time the Committee deems it un-necessary to do so. Seconded by Bob with a unanimous vote.

## **Minutes from Previous Meeting**

Diane moved to accept the minutes dated January 17, 2018 as written. Seconded by Marilyn with a unanimous vote.

# **Review Programing Scheduling**

Diane reported that the Town Deliberative Session and the Sanborn Regional School District Deliberative Session are being broadcast.

# **Upcoming Events**

#### Candidate's Night:

Diane has received confirmations from Matt Burrill, Lisa Gonyer, Frank Gibbs, Pam Brown, and Lynne Camp will be participating in the event.

#### **Unfinished Business**

#### Review Station Manager and Graphics Designer job description:

Diane reported that the Board of Selectmen approved combining both position. She will let Scott DePanfilis know that he no longer needs to fill out 2 separate timesheets.

# Equipment update:

Diane reported that all hardware issues have been resolved. The cost of the monitor was less than \$150.

Next Cable Committee meeting: March 21, 2018 at 6:00pm in the Town Hall.

Adjournment: 6:38pm

Respectfully submitted,

Secretary MM oat