



Town of Newton Newton Cable Committee

**2 Town Hall Road
Newton, NH 03858**

MINUTES

Cable@newtonnh.net

June 20, 2018

Call to Order: 6:30pm

Roll Call: Marilyn Landry, Chairman; Sally Woodman, Secretary; Diane Morin, Station Manager; Robert Cripps, Lisa Goyner, BOS liaison
Christine Kuzmitski was excused this evening.

Minutes from Previous Meeting of April 18, 2018: Diane motioned to accept the April minutes as written. Bob seconded, and the vote carried unanimously.

Budget: The budget for the Cable committee is fine.

Upcoming Events:

- The Newton Historical Committee will be presenting a program on July 18, 2018.

Unfinished Business:

- **Review Memorial Day videotaping:** There were some technical issues with the recording at the cemetery. Station Manager Saucier worked around the issues. He was able to upload the video from the camera and his phone which the Committee greatly appreciated.

New Business:

- At the last Board of Selectmen meeting, June 19, 2018, there were issues with the wireless microphones. Diane believes it was due to a brown out that occurred the night before.
- The Committee discussed setting up an IT revolving fund to be used for any IT purpose, such as but not limited to, upgrading PC's, infrastructure, software, etc. The fund would be subsidized from a portion of the franchise fee received from Comcast. The Committee will recommend this to the Board of Selectmen.

The Cable Committee would also recommend moving funds from the Cable Revolving Fund to start the new IT Revolving Fund. A warrant article would need to be written and submitted in January 2019.

Other:

- Lisa recommended that we ask Station Manager Saucier to join us at the next meeting. Diane will reach out to him to see his availability.

Next Cable Committee meeting: August 15, 2018

Adjournment: 7:05pm

Respectfully submitted,

Secretary