



## **Town of Newton Newton Cable Committee**

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

### **MINUTES**

**[Cable@newtonnh.net](mailto:Cable@newtonnh.net)**

**December 19, 2018**

#### **Call to Order: 6:07pm**

**Roll Call: Marilyn Landry, Chairman; Sally Woodman, Secretary;  
Diane Morin, Christine Kuzmitski, Bob Cripps and Jamie Saucier,  
Station Manager  
Lisa Gonyer; BOS Liaison, excused this evening,**

**Diane moved to go into non-public under RSA 91-A:3 II (a) -- Compensation.  
Seconded by Christine Kuzmitski, with a unanimous roll call vote at 6:08pm.**

**Diane moved to come out of non-public session, seconded by Bob Cripps with a  
unanimous roll call vote at 6:10pm.**

#### **Minutes from Previous Meeting of:**

**Diane moved to accept the minutes dated November 14, 2018 as written. Seconded  
by Marilyn and passed unanimously.**

**Correspondence and Communication:** Jamie received a request for placing a business ad on our station. Jamie will contact the requestor and inform them that personal and business ads were not allowed on our TV station.

#### **Budget:**

The BOS accepted the Cable Committee budget. We are presently running under budget.

#### **Unfinished Business:**

- **Public Hearing** – Jamie will handle the public hearing scheduled for January 14, 2019 that will begin at 7:00pm.
- **Deliberative Session:** The town's deliberative session will be held on February 2, 2019 at 9:00am at the Town Hall. At this time the voters of Newton will be able to discuss the upcoming articles and the Town budget
- **Candidates Night** – A Candidate's Night will be held on February 20, 2019 beginning at 7:00pm. Jamie will draft a letter that can be given to anyone who signs up to run for a Town or School elected position and will contact Robert Dezmelyk to see if he would like to moderate the event.
- **Comcast Franchise Contract:** We received notice from Comcast that they will be requesting to renew their franchise agreement with the Town. We will be holding a public hearing on February 20, 2019 beginning at 6:00pm to take input from the public about Comcast request for franchise renewal.

- **Proposed 2019 Warrant Articles:** Diane created three articles on the future of the Cable revolving account. The warrant articles will need to be reviewed by the Department of Revenue Administration for legality and accuracy. We will be following up on them when she gets them returned.
- **Video editing software:** Diane and Jamie discussed the video software. Jamie will be researching new video editing software.

**Next Cable Committee meeting: January 16, 2019**

**Adjournment: 6:40pm**

**Respectfully submitted,**

**Secretary**