



Town of Newton, NH

Newton Town Hall: P.O. Box 378, Town Hall Road, Newton, NH 03858

Town Hall Hours: Monday - Wednesday, 8am - 4pm; Thursday 12pm - 8pm

February 17, 2016 Cable Committee Minutes

**Town of Newton
Newton Cable Committee
PO Box 378 Newton, NH 03858
AGENDA**

Cable@newtonnh.net

The Newton Cable Committee will meet on February 17, 2016 at the Newton Town Hall starting at 6:30p.m.

Call to Order: 6:42pm

Roll Call: Mary Winglass, Chair, Public Relations/Programmer; Diane Morin, Station Manager; Marilyn Landry, Vice Chair

Nonpublic Session under RSA 91-A:3 II (a) – Personnel Matter

- Mary motioned to go into nonpublic session at 6:42pm. Marilyn seconded and motion passed with a unanimous roll call vote.
- Mary motioned to come out of nonpublic at 6:44pm. Second by Marilyn; per a unanimous roll call vote, the minutes of the meeting will remain confidential until in the opinion of the majority of the members the circumstances no longer apply: Morin – aye, Landry – aye, Winglass – aye.

Minutes from Previous Meeting of January 13, 2016: Marilyn motioned to accept the minutes as written. Seconded by Mary and motioned passed unanimously.

Budget: Review current budget. Balance of Cable Revolving Fund

Correspondence and Communications:

Review Programing Scheduling:

Upcoming Events: Candidate Nights is on time.

Unfinished Business:

- **Equipment update:** We are waiting for equipment to be delivered before paying the invoice.
- **Station Manager Update:**

New Business:

Other:

- Mary purchased the bunting for the tables in the town hall. The total cost for bunting and Velcro was \$73.57.

- Cable Committee received a confirmation letter from Comcast for the franchise fee payment.

Next Cable Committee meeting:

Adjournment: 6:48pm

Respectfully submitted,
Diane M Morin