



Town of Newton Newton Cable Committee

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

MINUTES

Cable@newtonnh.net

August 22, 2018

Call to Order: 6:30pm

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

Minutes from Previous Meeting of June 20, 2018: Diane motioned to accept the June 20th minutes as written. Bob seconded, and the vote carried unanimously.

Budget: The budget for the Cable committee is fine. As of August 9th, we have spent \$2007.67. We have \$179,137.20 in the Cable Revolving Fund as of August 9, 2018.

Correspondence and Communication: Jamie reported that the Congregational Church has requested an update on their slides.

Upcoming Events:

- The Newton Historical Committee will be presenting a program on September 19, 2018.

Unfinished Business:

- **Employee Evaluation:** Jamie stated that he has kept up with the demands for new slides as the information has come in. Recently he has been working with Leightronix to fix several problems. One has been resolved but he is still working on a "hanging" problem. Jamie also asked if we would like to meet with other local PEG stations in the area. The committee felt this would be a good idea. Jamie has had some communication problems and it is felt that a new computer that can control two monitors and possible updating of our windows system would be a great help. Diane added that a firewire card would also be needed to transfer information from our roving camera to the computers. Diane will also introduce Jamie to RMON the Town's IT provider.

New Business:

- Currently, there is a subscription from Leightronix that provides the station with news, weather and sports updates. There is a yearly subscription associated with the service that costs \$995. The Commission felt the cost was too high. Jamie suggested waiting and maybe discuss a lower amount if they want our business with Leightronix
- The latest amount of Comcast franchise fee received is \$2,359.79.

Next Cable Committee meeting: October 10, 2018 at the Town Hall 6:00pm

Adjournment: 7:00pm

Respectfully submitted,

Secretary