

Town of Newton Newton Cable Committee 2 Town Hall Road Newton, NH 03858 MINUTES Cable@newtonnh.net August 3, 2020

Call to Order: 6:02pm

# Roll Call: Marilyn Landry, Chairman, Sally Woodman, Secretary; Diane Morin, Christine Kuzmitski. Bob Cripps and Lisa Gonyer, Board of Selectmen Liaison were excused this evening.

## Minutes from Previous Meeting: December 11,2019

Diane moved to accept the minutes dated December 11, 2019 as written. Seconded by Christine with a unanimous vote.

## **Budget:**

Diane stated that due to the pandemic and that there are no live meetings being held in the Town Hall that we are under budget for 2020. She recommends level funding for 2021.

### **Unfinished Business:**

• The warrant article that the Committee put forth at the March 2020 Town meeting was passed. Diane explained that the funds from the Cable Revolving Fund are being used to offset the cost of Information Technology for the Town. The funds have been used to upgrade computers. The fund has also been used to update and purchase needed software for Departments within the Town. Now all Departments are running the same version of MS Windows and Office 365.

#### **New Business:**

• Four members of the Committee terms expired in March. Christine, Sally, Bob, and Diane. Christine, Sally and Diane will remain as members of the Cable Committee. Christine and Diane's terms will be for 3 years and Sally will be for 2 years.

Next Cable Committee meeting: October 5, 2020 Adjournment: 6:15pm

### Respectfully submitted,

Sarah C. Woodman Secretary