



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

October 12, 2016 Cable Committee Minutes

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

MINUTES

Cable@newtonnh.net

Date October 12, 2016

Call to Order: Winglass called the meeting to order at 6:40pm.

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

Minutes from Previous Meeting of September 26, 2016: Diane motioned to accept the September 26, 2016 minutes as written. Marilyn seconded and the motion passed unanimously.

Budget: The committee reviewed the budget and expenses. No irregularities found.

Correspondence and Communications: None

Review Programing Scheduling:

Upcoming Events: The Newton Historical Society is having a presentation program on November 16, 2016 but has not decided whether or not to televise it.

Unfinished Business:

- **Review latest proposal for Leightronix Nexus:** The committee reviewed the most recent proposal line by line and found it acceptable. The final total is \$2884.00 to be taken from the Cable Revolving Fund. It will be presented to the BOS for their approval.
- **Reference request from Chris Liquori:** He responded to our reference by thanking us.
- **Employee Evaluations:** Mary met with Doug Drury concerning his evaluation and Doug appreciated our input. The committee will recommend to the BOS a merit increase of 2.5%. Mary and Marilyn met with Diane. Diane thanked them for their comments. The committee will recommend to the BOS a merit increase of 2.5%.

New Business:

Other: Mary motioned to make Marilyn Landry the Chairperson for the Cable Committee. Sally seconded and the motion carried unanimously.

Next Cable Committee meeting: November 15, 2016

Adjournment: 7:17pm

Respectfully submitted,

Secretary, Sarah Woodman

Posted on 11/15/16 at the Newton Town Hall and on the Official Town Website www.newton-nh.gov