

Berkley Cable TV Advisory Committee Meeting Minutes

February 12, 2020

Call to order at 6:33

Table previous meeting minutes from 10/25 and 1/23 – not available

Treasurer's report – Balance 307,667.43

Bills signed

Mass Access status – Ed contacting Mass Access to join and get a bill for membership

Comcast internet - monthly bill will be \$173.34 - includes internet, wifi and phone for studio
Ed is looking into credit that should be applied for TV basic and TV boxes and remotes
Feb 19th Comcast is coming to install

Quote from ITS for SDI/HDMI converter - \$185.00 Monitors in Hearing Room for BOS are not working properly. Need new converter. Motion to submit PO to pay for it. All in favor.

Cost to upgrade Adobe for studio for editing meeting recordings - \$599 for the year. They need a credit card to purchase. Jilleen offered her credit card to be reimbursed as long as it's not an auto renew every year. Ed is going to look into that option.

Marty Feldman from ISG – took monitor from the control room that wasn't working. He is trying to get a new one. Waiting for manufacturer to get back to him. Should be under warrantee.

Ed suggested to the committee that we visit another public access station. Joe and Arlene would be available to visit Taunton studio. Working on scheduling a visit.

Attorney Solomon is coming to meet with Heather and Ed on 2/26 to discuss Comcast negotiations.
Arlene provided some excerpts from the current contract to assist with that meeting.

Ed is missing recording of 1/9 of planning board. He is going to add some steps to tracking going forward so that it does not happen again.

Due to some issues with other camera operators, Ed is going to start having only himself and Eduarda handle the Regional School Committee meetings.

Next meeting is 3/11/20 at 6:30 Town Hall.

Meeting adjourned – 8:16

Approved
6/30/20 Arlene D. Medeiros
Charles Mark Peef
Jilleen Solomon
HA