

Berkley Cable TV Advisory Committee Meeting Minutes

March 12, 2019

Present: Edward Dugan, Heather Martin-Sterling, Arlene Medeiros

Location: Berkley Public Access Studio, 113 Padelford Street

Meeting called to order at 6:58 PM.

- Phone conversation with Marty Feldman of ISG regarding purchase of equipment and final quote. Motion made by Heather and seconded by Arlene to move forward with ISG and cut a PO for \$44,486 (\$43,628 Rev. 4 quote plus \$ 858 for fiber transmitter and fiber receiver). All were in favor – passed unanimously
- Heather will be discussing new contract negotiations with Atty. Bill Solomon on Wednesday, March 13.
- Documents related to previous cable license passed out.
- Bill signing and Treasurer's report: balance \$285,614.40 before new bills that are being submitted.
- Discussion regarding potential camera operators:
 - Sarah Pereira
 - Eduarda Boatelho
 - Keegan Hamblett

Agreed to consider all three. Heather to research what needs to be done regarding their coming before the Board of Selectmen. Also, Heather will discuss with Selectman priority of boards to be taped and will put together a meetings schedule of all town boards for review.

- Motion made by Heather and seconded by Arlene to update the Community Access Bulletin Board page on the town web site. All were in favor – passed unanimously.
- Motion made by Arlene and seconded by Heather to accept quote from Young Electrical Services in the amount of \$620.00. All were in favor – passed unanimously
- Next meeting scheduled for April 2, 2019 at 6:30 PM.
- Motion by Arlene and seconded by Heather to adjourn at 8:15 PM. All were in favor – passed unanimously.