

Berkley Cable TV Advisory Committee Emergency Meeting Minutes

November 4, 2021

Present via ZOOM: Jillian Solomon, Joseph Sousa, Ed Dugan, Arlene Medeiros

1. Meeting called to order at 4:30 PM.
2. Cable Coordinator report:
 - a. All AC/heating units in studio need to be deep cleaned. One of the units is leaking and because of this heat cannot be turned on until it is fixed. Due to the curtain rod in front of this unit, it can't be opened for cleaning. A quote from Malloch/Joe Dorsey and Son for \$1100 to clean and \$1460 to lower obstructed unit 6" was presented. Motion made by Jilleen and seconded by Joe to approved quote for a total of \$2560. All voted in favor.
 - b. Green floor paint party tabled until further information regarding studio floor received.
 - c. Motion made by Joe and seconded by Jilleen to authorize Ed to purchase adapter for the portable switcher. All voted in favor.
3. Next meeting date will be November 17, 2021 at 6:00 pm
4. Meeting adjourned at 4:42 PM.

Minutes by Arlene Medeiros

Approved November 17, 2021