

Berkley Cable TV Advisory Committee Meeting Minutes

July 19, 2022

In attendance: Arlene Medeiros

Edward Duggan

Kerri Ann Auclair

Joseph Sousa

Call to order: 6:30

Special Meeting:

- New Town position needs to be approved by BoS.
- CAC will reimburse the town from their budget for the salaried employee.
- Committee discussed between salaried or contracted position.
- Committee agreed \$20.00 per hour at 25 hours per week which will equal \$26,000 yr. Employee will be considered "at will".
- Kerri Ann agreed to inquiry about other studio manager to see what type of duties come with the position.
- Arlene committed to put all the duties together in an outline.
- Arlene reported that the camera in the control room at the Town Hall overheated and needed immediate attention for a new cooling system. Estimated cost is \$4,000. Arlene suggested the committee authorize and vote allowing up to \$4,500 to be used. Motion passed 3-0.
- Next Meeting July 26th @4:30 Studio
- Meeting adjourned at 7:43

Approved August 30, 2022