Berkley Cable TV Advisory Committee Meeting Minutes

September 28, 2022

In attendance: Arlene Medeiros

Joseph Sousa

Kerri Ann Auclair

Ed Duggan

- 1. Call to order: 6:00
- 2. Joint meeting with Board of Selectmen/Personnel Board to discuss creation of Studio Manager position: BoS received a package from CAC that contained the proposed Studio Manager job position, and cost and updated and requested information. CAC reiterated to the BoS that all costs associated with the new position would be transferred from the CAC budget to a new line item, approved by the BoS, prior to the FY. Prior to approval during discussions, BoS interviewed Mr. Ed Duggan. BoS approved the hiring of Mr. Duggan for the Studio Manager position with a provision that it is approved at the special town meeting in November with an end date of June 30, 2023, of the contract.
- 3. Notice of next meeting date: October 18th at 6:00 in the studio
- 4. Adjourn: 6:45

APPROVED OCTOBER 18, 2022