



TOWN OF BERKLEY

MEETING NOTICE

Received: 2/8/2021 Time: 9:45 AM
Posted: 2/8/2021 Time: 9:45 AM
K. Perkins

Town Clerk

(PLEASE PRINT OR TYPE LEGIBLY)

Name of Board or Committee: Cable TV Advisory Committee _____

Date & Time of Meeting: February 10, 2021 – 6:00 PM _____

Location of Meeting: Electronic Zoom Meeting _____

(physical address including room # or name if applicable) <https://us02web.zoom.us/j/81902784777>

Arlene Medeiros – February 8, 2021 _____
Clerk/Board Member posting notice & date

Cancelled or postponed to: _____

Clerk/Board Member cancelling/postponing meeting: _____

AGENDA / LIST OF TOPICS

ELECTRONIC ZOOM MEETING

<https://us02web.zoom.us/j/81902784777>

1. Call to order.
2. Acceptance of prior meeting minutes – October 19, 2020, December 16, 2020 and January 12, 2021
 - a. Filing of meeting minutes with Town Clerk
3. Treasurer's report and signing of bills and payroll
 - a. Mileage rate - Heather
 - b. Mass Access renewal
 - c. Adobe Cloud
 - d. Purchase cloud storage in Google Drive - Ed
4. Committee vacancy posted on Facebook.
5. Report from Heather on status of Comcast negotiations plus notes from Ed
6. Cable Access Coordinator Report – Ed Dugan
 - a. Status of employees and schedules. Update on recordings of town meetings. Report on trainings. Operator entry into Town Hall.
 - b. Request to Heather – Can we have standard format for agendas regarding Zoom?
 - c. Status of Datavideo monitor replacement,
 - d. Timelines for studio buildout. Other related suggestions

- e. Progress on local plus virtual
 - f. Quotes:
 - i. Global for Town Hall control room virus filter. Uline for studio/studio control room filter.
 - ii. Updated quote from Young Electric
 - g. Status of security camera installation.
 - h. Upcoming elections
 - i. Committee topic – encouraging the arts.
 - j. Letter re: handicapped parking
 - k. Projections for family medical (Ed).
 - l. Any unforeseen issues.
7. Business not foreseen by the chair
 8. Public input
 9. Notice of next meeting date
 10. Adjourn