



# TOWN OF BERKLEY

## MEETING NOTICE

Received: 03/03/2022 Time: 10:00am

Posted: 03/3/2022 Time: 10:00am

H. Almy

Town Clerk

(PLEASE PRINT OR TYPE LEGIBLY)

**Name of Board or Committee:** Cable TV Advisory Committee\_\_\_\_\_

**Date & Time of Meeting:** March 8, 2022 – 6:30 PM\_\_\_\_\_

**Location of Meeting:** Community Access Studio, 113 Padelford St, Unit C\_\_  
(physical address including room # or name if applicable)

And via **ZOOM**

<https://us02web.zoom.us/j/83168399104?pwd=OXowMmFvb2tqb1IrcDFVZEIwL3lPUT09>

Arlene Medeiros – March 3, 2022\_\_\_\_\_

**Clerk/Board Member posting notice & date**

Cancelled or postponed to: \_\_\_\_\_

Clerk/Board Member cancelling/postponing meeting: \_\_\_\_\_

### AGENDA / LIST OF TOPICS

#### Review of matters, Votes may be taken

1. Call to order.
2. Acceptance of prior meeting minutes – December 28, 2021, January 11, 2022 and February 8, 2022
3. Treasurer's Report: Signing of bills
4. Coordinators Report:
  - a. Status of employees and schedules
  - b. Status of trainings, producers and shows. FCC regulations cable access and producers
  - c. Entertainment programing weekly. Copyright fees for entertainment oriented shows
  - d. Installation date for studio floor
  - e. Quote for extended file storage
  - f. Furniture purchase
  - g. Variety of color table toppers
  - h. Casters for furniture.
  - i. Request for update on independent allowed purchases
  - j. Status of greenscreen floor
  - k. Town Hall switcher
  - l. Update on heating/AC units maintenance and relocation, invoice, still some issues
  - m. Receipts for purchases.
  - n. Any unforeseen issues.
5. Any unforeseen business not foreseen by chair
6. Public input
7. Notice of next meeting date
8. Adjourn