

TOWN OF BERKLEY

MEETING NOTICE

Received: 3/10/202	0 Time: <u>12:25 PM</u>
Posted: <u>3/10/2020</u>	Time: <u>12:25 PM</u>
	K. Perkins
	Town Clerk

(PLEASE PRINT OR TYPE LEGIBLY) Name of Board or Committee:

Date & Time of Meeting:

Location of Meeting: (physical address including room # or name if applicable) Cable TV Advisory Committee

Monday, March 16, 2020 – 6:30 PM_____

Town Hall, Meeting Room B_____

Arlene Medeiros – March 9, 2020 **Clerk/Board Member posting notice & date**

Cancelled or postponed to:

Clerk/Board Member cancelling/postponing meeting:

AGENDA / LIST OF TOPICS

- 1. 6:30 pm call to order.
- 2. Acceptance of prior meeting minutes October 25, January 21 and February 12
- Treasurer's report and signing of bills and payroll 3.
- Insurance replacement value update Heather 4.
- Security system update Heather
 Town election plans of cable committee for covering candidates that are running
- Report by Arlene and Ed on visit to Taunton cable studio 7.
- Report by Heather and Ed on Att. Solomon meeting. 8.
- Cable Access Coordinator Report Ed Dugan 9
 - A. Adobe Creative Cloud
 - B. Report on petition filed by Comcast to Federal Communications Commission
 - C. Additional items from Ed:
 - a) Updates to Windows 10
 - b) Cleanup of Studio progress.
 - c) Front hall cabinets and table, etc. Keys and locks.
 - d) Quote for inside front door lock, or door replacement.
 - e) Status of equipment, update on replacement monitor at Town Hall by ISG. Installation of
 - f) Studio buildout in phases.
 - g) ISG, Ockers trade show May 15th in Brockton, MA
 - h) SDI to HDMi converter guote. Status of equipment at Town Hall by ISG.
 - i) Purchase receipts. Battery charger for studio.
 - Status of employees. Projections for going live with town meetings.
- 10. Any business not foreseen by the chair
- 11. Public input
- 12. Notice of next meeting date
- 13. Adjourn