



**TOWN OF HUDSON**  
**CABLE UTILITY COMMITTEE**



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12 SCHOOL STREET HUDSON, NEW HAMPSHIRE 03051 603/886-6024 FAX 603/598-6481

**PUBLIC NOTICE**

**CABLE UTILITY COMMITTEE**

**October 20, 2015**

HCTV Access Center  
Benson Park  
19 Kimball Hill Road  
Hudson, NH 03051

**MINUTES**

1. **Call to Order By:** Michael O'Keefe at 7:00 PM
  
3. **Attendance**  
**Quorum not present; No Motions nor Voting will be entertained.**
  - **Present**
    - Michael O'Keefe {Chairman}
    - Stu Kroner {Vice Chairman}
    - Diane Cannava {Clerk}
    - Leo Bernard {Member}
    - Jim McIntoch {HCTV Facilitator}
  - **Excused**
    - Bryan Donovan {Member}
    - Roger Coutu {BOS Representative}
  - **Absent**
    - Ben Nadeau {School Board Representative}
  
4. **Public Input - no public input**
  
5. **Approval of Minutes**  
Postponed approval of September 17, 2015 Minutes / no quorum present.

**6. Old Business**

**a. Open House/Studio Dedication**

Mike O'Keefe presented a one-page flyer for advertising the HCTV Open House. Committee entered into a planning session concerning: publicity, studio dedication, refreshments, tours of facility and mobil unit.

**b. Transmission Equipment Issues**

Installment of improved equipment completed.

**c. FY2017 Budget**

Mike O'Keefe will present the FY2017 Budget to BOS on Monday, October 27th.

**7. New Business - none presented**

**8. Other Business / Remarks by Committee Members - none**

**9. Adjournment**

The meeting was adjourned at 8:03 PM.

Meeting Minutes submitted by: Diane Cannava