



TOWN OF HUDSON
CABLE UTILITY COMMITTEE



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PUBLIC NOTICE

CABLE UTILITY COMMITTEE

April 8, 2019

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

~~NOT YET~~ APPROVED BY HCUC
MINUTES

7.8.2019
DC

1. **Call to Order By:** Michael O'Keefe at 7:01PM

3. **Attendance**
 - **Present**
 - Michael O'Keefe {Chairman}
 - Diane Cannava {Clerk}
 - Leo Bernard {Member}
 - Pete Lanzillo {Member}
 - Roger Coutu {Board of Selectmen Representative}
 - Jim McIntoch {Director of Community Media}
 - **Absent**
 - Gary Gasdia {School Board Representative}
 - **Excused**
 - Stu Kroner {Vice Chairman}

4. **Public Input - none**

5. **Approval of Minutes**
 - Motion made by Pete Lanzillo and seconded by Leo Bernard:**
 - Motion to approve Minutes for January 14, 2019 as written.**
 - Motion passed: 4-0-1**
 - (Abstention by Roger Coutu, not in attendance at meeting)**

6. Old Business

a. Access Center Dedication Plaque

Jim McIntoch received the Access Center Dedication Plaque from Hudson Trophy today; Plaque was viewed by Committee members before and after tonight's meeting.

[At 7:10PM: Mike O'Keefe declared that Meeting go into Recess due to technical issues]

[At 7:12PM: Mike O'Keefe declared that Meeting resume]

b. Hills Library Equipment Update

Jim McIntoch shared that he will present to the Board of Selectmen at their April 9, 2019 meeting the recent proposals received for Hills Library equipment update. Update includes five high definition cameras and six switches. The lowest bidder is known for their previous outfitting of the HCTV conference room and for their contract inclusion to supply temporary equipment whenever their installed equipment needs repair or replacement.

7. New Business

a. Director's Report

Jim McIntoch reported about the recent and frequent difficulty with the universal power supply when Comcast experiences a momentary electrical shutdown. HCTV staff made a presentation on Cable Service Alternatives to the Hudson Seniors. Both Pack 21, Hudson, and Campbell School, Litchfield, participated in a Tour of HCTV Access Center. New cooking show via collaboration with Nashua community TV. Revision of a music performance show to a Coffee House setting where public invited to the live tapings. PMA student classes continuing. Planning to cover St. Kathryn's Easter Vigil services.

Jim discussed the on-going FCC attempt at changing legislation concerning the use of Cable company franchise fees and its potential effect on local community TV funding; there is a newly provided link on HCTV facebook page for information and public involvement.

Jim shared that he will attend the April 9th. Board of Selectmen meeting to present justification for increasing the Camera Operator position's hourly rate of pay.

b. Election of Committee Officer

Mike O'Keefe opened nominations for HCUC officers: Chairman; Vice Chairman; Clerk.

Roger Coutu nominated Mike O'Keefe for the Chairman position to be elected by acclamation. Vote taken: 4-0-1 (Abstention by Leo Bernard)

Mike O'Keefe elected as HCUC Chairman.

Roger Coutu nominated Stu Kroner for the Vice Chairman position to be elected by acclamation. Vote taken: 4-0-1 (Abstention by Leo Bernard)

Stu Kroner elected as HCUC Vice Chairman.

Roger Coutu nominated Diane Cannava for the Clerk position to be elected by acclamation. Vote taken: 4-0-1 (Abstention by Leo Bernard)

Diane Cannava elected as HCUC Clerk.

8. Other Business/Remarks by Committee Members

Roger Coutu - mentioned that there are vacancies on HCUC; invited consideration by the public to volunteer by applying via the Board of Selectmen.

Leo Bernard - mentioned the recent HCTV series of shows co-produced by the Sustainability Committee and Pinard Waste Systems that promote the proper recycling of household items.

9. Adjournment

Motion to adjourn by Leo Bernard; seconded by Pete Lanzillo.

Unanimous agreement to adjourn at 7:23PM

NOT YET APPROVED BY HCUC - MINUTES

submitted by: Diane Cannava, HCUC Clerk - 04/09/2019