#### TOWN OF HUDSON

### CABLE UTILITY COMMITTEE



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

Michael O'Keefe, Chairman Robert Guessferd, Selectman Liaison

## PUBLIC NOTICE MINUTES

# CABLE UTILITY COMMITTEE September 13, 2021

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

#### **APPROVED 04-11-2022**

1. Call to Order By: Michael O'Keefe at 7:24 PM

#### 3. Attendance

- Present

Michael O'Keefe {Chairman}

Stu Kroner {Vice Chairman}

Diane Cannava {Clerk}

Pete Lanzillo {Member}

Flo Nicolas {Member}

Robert Guessferd {Board of Selectmen Representative}

Michael Campbell {School Board Representative}

Jim McIntoch {Director of Community Media}

- Absent

None

- Excused

None

#### 4. Public Input -

Len Segal, 6 Beechwood Road, Hudson, NH

Attended to view HCUC meeting in-person due to his possible application to become an HCUC member; shared his extensive involvement in community cable television in Sharon, MA, prior to his recent moving to Hudson, NH; Q&A concerning HCUC member responsibilities and HCTV general operating information

#### 5. Approval of Minutes

Motion made by Stu Kroner and seconded by Pete Lanzillo: Motion to approve Minutes for December 9, 2019 as written

Motion passed: 4-0-3

[Abesentions due to nonattendance at December 19, 2019 meeting by:

Flo Nicholas; Robert Guessferd; Michael Campbell]

#### 6. Old Business

#### 7. New Business

#### a. HCTV Production Truck Tour (not televised)

Tour of newly purchased and recently outfitted production truck taken by HCUC members prior to start of this evening's meeting

#### **b. HCTV Camera Operators Minimum Hours**

Chairman Mike O'Keefe and Media Director Jim McIntoch presented their current concerns surrounding the high turnover of part time camera operators hired for broadcasting board and committee weekly meetings. Open discussion held by HCUC members to brainstorm suggested solutions. Committee tasked Jim to survey other towns' pay schedules for part time camera operators to assist in the restructuring of HCTV's pay schedule in preparation for review by HCUC and requested approval by the Board of Selectmen.

#### c. Director's Report

New production truck now in full use for remote location broadcasting.

Old truck was sold via Tom Collin's resources for \$5,800 (original cost: \$7,500).

Despite COVID-19 restricted closure of Access Center, HCTV staff consistently covered on-location town and school sports, activities, events, celebrations, parades including '20 and '21 AHS Graduations and CTE Center Progress - plus the allowed broadcasts at the Hudson Community Center including board and committee meetings, Town and School Deliberative Sessions and the Annual Food Telethon.

"Working Together For Hudson" continued broadcasting to impart weekly updated COVID-19 information by HFD Chief Buxton, plus occasional messages from HPD Chief Avery and School Superintendent Larry Russell. HCTV initiated new programming of "Hudson Happenings" as a News source for Hudson residents.

Recently Mike Johnson has transitioned to a part time position so he can continue his college studies, and Grace Lemay has been hired as an HCTV Assistant.

#### 8. Other Business/Remarks by Committee Members

All HCUC members agreed that the HCTV staff has performed over and above expectations during the restricted COVID-19 pandemic; the highest of accolades and appreciation to Jim McIntoch, Mike Johnson, Jacquie Lemay, and Grace Lemay

#### 9. Adjournment

Move to adjourn by Robert Guessferd; Unanimous agreement to adjourn at 8:32 PM.

Submitted by: Diane Cannava, Clerk