



**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**

**JULY 21, 2015**

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

**MINUTES**

1. **Call to Order By:** Michael O'Keefe at 7:07 PM
  
3. **Attendance**  
**Quorum not present; No Motions nor Voting will be entertained.**
  - **Present**
    - Michael O'Keefe {Chairman}
    - Diane Cannava {Clerk}
    - Leo Bernard {Member}
    - Jim McIntoch {HCTV Facilitator}
  - **Excused**
    - Stu Kroner {Member}
  - **Absent**
    - Bryan Donovan {Member}
    - Roger Coutu {BOS Representative}
    - Ben Nadeau {School Board Representative}
  
4. **Public Input**

Eric Sack of LowellTC-Public Access:  
Request to borrow HCTV production truck to televise the "Southeast Water Festival" to be held in Lowell, MA, August 15, 8AM-6PM. Michael O'Keefe to follow-up specific details with Town Manager and/or BOS for consideration/granting of said request.
  
5. **Approval of Minutes**

Postponed approval of April 29, 2015 Minutes / no quorum present.

**6. Old Business**

**a. Conference Room Camera Installation**

Approved by BOS for installation August, 2015

**b. HCTV Facilitator Contract Renewal**

Approved by BOS for 2-year term with 5% annual pay increase

**c. Open House/Studio Dedication**

Possible October, 2015 dates discussed

**d. Committee Name Change**

No Quorum; Deferred for next meeting

**7. New Business**

**a. Election of Officers**

No Quorum; Deferred for next meeting

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

-none-

**9. Adjournment**

The meeting was adjourned at 8:00 PM.

Meeting Minutes submitted by: Diane Cannava

