



TOWN OF HUDSON
CABLE UTILITY COMMITTEE



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

PUBLIC NOTICE

CABLE UTILITY COMMITTEE

November 17, 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}
 - **Excused**
 - Bryan Donovan {Member}
 - Roger Coutu {BOS Representative}
 - Jim McIntosh {HCTV Facilitator}
 - **Absent**
 - Ben Nadeau {School Board Representative}

4. **Public Input - no public input**

5. **Approval of Minutes**
Postponed approval of September 17, 2015 and October 20, 2015 Minutes / no quorum

6. Old Business

a. Open House/Studio Dedication Wrap-up

Mike O'Keefe stated that this event was welcomed by the Hudson community and proved to be successful with a minimum of 75 people touring the HCTV Access Studio. The Studio Dedication was highlighted by the presence of Coleman Kelly's brother and his brother's wife. Committee members agreed with Mike's suggestion that an Open House becomes an annual event.

b. FY2017 Budget

Mike O'Keefe reported that he presented HCTV's FY2017 Budget to BOS on Monday, October 26. He further stated that this budget initiates a significant change that 80% of Comcast's Franchise Fees be deposited into a newly-formed HCTV Revolving Fund and no longer into an Operating Fund, with the remaining 20% of income from Franchise Fees going to the Town. [This action was the outcome of voter approval of Town Article #12 on March 10, 2015.]

7. New Business

a. Facilitator Availability

Mike O'Keefe informed the committee members that Jim McIntosh has had recent surgery and will be available on a limited basis during his approximate 3-4 week recovery period. Mike further stated that Rob Fay, HCTV Assistant, was a possible substitute to fill in during Jim's absence. No decision has been finalized at this time.

8. Other Business / Remarks by Committee Members

Leo Bernard - suggested that the addition of name plates may be of assistance to HCTV crew as they televised future HCTV committee meetings... Also, that there are two HCTV committee seats open for immediate application.

Mike O'Keefe - mentioned HCTV's contact information, encouraging Hudson residents to feel free in making any inquiries in becoming more familiar with the Access Studio and their possible involvement; he also mentioned that tonight's meeting initiated the use of the HCTV meeting room as an additional location for televised town committee meetings.

All committee members voiced a collective wish for Jim McIntosh's speedy recovery.

9. Adjournment

**Motion made by Leo Bernard to adjourn meeting; seconded by Stu Kroner.
All in agreement to adjourn at 7:13PM.**

