



TOWN OF HUDSON
CABLE UTILITY COMMITTEE



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PUBLIC NOTICE

CABLE UTILITY COMMITTEE

January 9, 2017

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**
 - **Present**
 - Michael O'Keefe {Chairman}
 - Stu Kroner {Vice Chairman}
 - Diane Cannava {Clerk}
 - Leo Bernard {Member}
 - Pete Lanzillo {Member}
 - Mike Johnson {HCTV Assistant Facilitator}
 - **Absent**
 - Ben Nadeau {School Board Representative}
 - **Excused**
 - Bryan Donovan {Member}
 - Roger Coutu {BOS Representative}
 - Jim McIntoch {HCTV Facilitator}

4. **Public Input - none**

5. **Approval of Minutes**
 - Motion made by Leo Bernard and seconded by Stu Kroner:**
 - Motion to approve Minutes for October 10, 2016 as written.**
 - Motion passed: 5-0-0**

6. Old Business

a. HCTV Camera Operators

Mike O’Keefe reported that there are three more camera operators who are improving their skills by participating in HCTV training sessions in order to improve the viewing quality of town government and committee meetings. HCTV now has a total of five camera operators who are available, on a rotating schedule, to cover all town government and committee meetings.

7. New Business

a. Cable Bulletin Board Equipment

Mike shared that the original, PC-based, bulletin board equipment is quickly aging out. This is already apparent due to the current bulletin board transmission “glitches”. Mike is awaiting vendor responses for quotes on possible replacement as part of the Tightrope System.

b. Buxton CD projection replacement

Mike shared his conversation with John Cashell concerning possible replacement of the projector used as part of both Planning and Zoning meeting presentations. They discussed the possible switch from a projector to a big-screen TV with a stand for better viewing by both meeting attendees and TV audience members.

c. Public Hearing and Deliberative Sessions

Mike opened discussion on assistance in the setup, live presentation, etc. for this year’s public hearing and deliberative sessions. Scheduled dates are Public Hearing by Budget Committee: Wednesday, January 11; Town Deliberative Session: Saturday, February 4; School Deliberative Session: Saturday, February 11.

d. Facilitator’s Report

Mike Johnson presented the Facilitator’s report, in Jim McIntoch’s absence. Mike shared that he completed four shows today to be televised soon. This was in keeping with HCTV’s goal to invite the community in and to increase the number of new shows. Mike is going to implement a CD program that increases graphic capacity. This program would allow for more animation and after-effects to enhance the broadcasting of show presentation visuals.

8. Other Business / Remarks by Committee Members

Mike O’Keefe shared that Bryan Donovan is working on a show that incorporates interviews via Skype.

9. Adjournment

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

All in agreement to adjourn at 7:17 PM.