



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

May 15, 2017

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

MINUTES

1. **Call to Order By: Chairman Michael O'Keefe at 7:00 PM**

3. **Attendance**
 - **Present**
 - Michael O'Keefe {Chairman}
 - Stu Kroner {Vice Chairman}
 - Diane Cannava {Clerk}
 - Bryan Donovan {Member}
 - Pete Lanzillo {Member}
 - Leo Bernard {Member}
 - Ethan Meinhold {Member}
 - Roger Coutu {BOS Representative}
 - Mike Johnson {HCTV Assistant Facilitator}
 - **Excused**
 - Lee Lavoie {School Board Representative}
 - Jim McIntoch {HCTV Facilitator}

4. **Public Input - none**

5. **Approval of Minutes**

Motion made by Stu Kroner and seconded by Bryan Donovan:
Motion to approve Minutes for March 13, 2017 as written. Motion passed: 6-0-2.
(Abstentions by Leo Bernard and Ethan Meinhold, not in attendance at meeting)

6. Old Business - none

7. New Business

a. Election of Officers

**Nomination made for Michael O’Keefe as Chairman:
Moved by Stu Kroner and seconded by Bryan Donovan.
Passed: 8-0-0.**

**Nomination made for Stu Kroner as Vice Chairman:
Moved by Bryan Donovan and seconded by Pete Lanzillo.
Passed: 8-0-0.**

**Nomination made for Diane Cannava as Clerk:
Moved by Stu Kroner and seconded by Bryan Donovan.
Passed: 8-0-0.**

b. Facilitator Report

Mike Johnson presented Facilitator Report, in Jim McIntoch’s absence. HCTV has taped 85 shows in last four months. Upcoming shows: more Dr. Kevin; “Awakening Moments” by Angie; “Pete’s Corner”; “Empower Your Parent Voice”; “Local Kids”; “Quinn and Mike’s Corner”. Mike reported that he is offering free editing classes for anyone interested, utilizing “Adobe Premiere Pro” software. Mike shared that Jim and he had a meeting with camera crew concerning how to correct and avoid audio and visual problems during government meetings.

8. Other Business / Remarks by Committee Members

Bryan Donovan- received editing training from Mike Johnson.
Mike Johnson- mentioned HCTV to tape AHS Graduation at SNHU Arena, Nashua.
Diane Cannava- welcomed new member, Ethan Meinhold, to the committee.

9. Non-public Session

RSA 91-A:3 II(a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be in open, in which case the request shall be granted and (b) The hiring of any person as a public employee.

Motion made by Roger Coutu and seconded by Ethan Meinhold.

Motion: to enter into Non-public Session pursuant to RSA 91-A:3 II (a).

Motion passed by roll call vote: 8-0-0.

Chairman Mike O'Keefe entered into Non-public Session at 7:15 PM, thus ending the televised portion of the meeting.

General Consensus reached to defer further discussion of converting HCTV Facilitator Position to a Town Employee Position until more information is available.

General Consensus reached to defer further discussion of converting HCTV Assistant Facilitator Position from part-time to a full-time position until more information is available.

Motion made by Roger Coutu and seconded by Leo Bernard.

Motion to end Non-public Session.

Motion passed: 8-0-0.

Chairman O'Keefe entered into open session at 8:23PM.

Motion made by Roger Coutu and seconded by Leo Bernard.

Motion to adjourn open session meeting.

Motion passed: 8-0-0.

Chairman O'Keefe adjourned meeting at 8:24PM.

submitted by: Diane Cannava