



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

August 14, 2017

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

MINUTES

1. **Call to Order By: Chairman Michael O'Keefe at 7:07 PM**

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

4. **Public Input - none**

5. **Approval of Minutes**

Motion made by Stu Kroner and seconded by Ethan Meinhold:
Motion to approve Minutes for May 15, 2017 as written. Motion passed: 6-0-0.

6. **Old Business - none**

7. New Business

a. Facilitator Report

Jim McIntoch reported remarkable increase of in-studio productions; ready-to-go new editing awaiting license; acquired used “boom” from Salem TV; “Steve Katsos Show” successfully televised and streamed Live for first time from HCTV (June).

8. Other Business / Remarks by Committee Members

Pete Lanzillo- questioned status of insurance liability coverage for volunteers while working with the HCTV Facilitator; inquired equipment/cameras/wireless status.

Leo Bernard- revisited HCUC’s purchasing of a commemorative building plaque; discussed Live coverage for AHS football home games.

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 Leo Bernard 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: 6-0-0.

Chairman Mike O’Keefe entered into Non-public Session at 7:35 PM, thus ending the televised portion of the meeting.

General Consensus reached directing the Chairman to approach the Board of Selectmen for the purpose of presenting HCUC’s recommendation to convert the HCTV Facilitator Position to a Town Employee Position.

Motion made by Pete Lanzillo and seconded by Leo Bernard.

Motion to end Non-public Session.

Motion passed: 6-0-0.

Chairman O’Keefe entered into open session at 8:27 PM.

Motion made by Pete Lanzillo and seconded by Leo Bernard.

Motion to adjourn open session meeting.

Motion passed: 6-0-0.

Chairman O’Keefe adjourned meeting at 8:27PM.

submitted by: Diane Cannava