



**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**

April 30, 2013 - 7:00 p.m.  
Board of Selectmen's Meeting Room  
Hudson Town Hall  
12 School St.  
Hudson, NH 03051

**MINUTES**

**1. Call to Order By:** Michael O'Keefe at 7:04PM

**2. Attendance**

• **Present:**

Michael O'Keefe {Chairman}  
Stewart Kroner {Vice-Chairman}  
Leo Bernard {Recorder/Clerk}  
Susan Limpert {Member}  
Bryan Donovan {Member}  
Raymond (Scott) Pearson {Member}  
Selectman Roger Coutu,

• **Also attended:**

Jim McIntosh the Cable Facilitator ("CF")

• **Excused:**

School Board Representative Lee Lavoie, Robert S. Paul {Member}

**3. Public Input**

**4. Approval of Minutes**

**A.** March 25, 2013 Cable Utility Committee Meeting Minutes (If Available)  
Motion Made By: Stewart Kroner to Pass the Minutes of March 25, 2013.  
Seconded By: Roger Coutu  
Pass 6-0-1  
Leo Bernard Abstain

**5. Old Business**

- A. Senior Center/HCTV Access Center Building Update  
Town hired contractor and all the work is going to be done by the contractor.  
Start work in May and end in December.  
Groundbreaking date announces later and let the Committee know.  
Garage to be added, Senior's Kitchen, Generator pad.  
Town hired Bernie Manor to do this project.
  
- B. HCTV Staffing and Assistant Position  
Assistant Position 20Hrs. per Month.  
Change 20Hrs. a Week excel hours as a Camera Operator.  
At a pay of 13.50Hrs. Ask for 15.00Hrs.  
Present to Selectmen on May 28, 2013 meeting.
  
- C. HCTV Facilitator Contract Discussion  
Contract: from July 1 to June 30 a Budget year.  
170 hours per month. That is 40 hours per week.  
40Hrs. a week hourly rate of \$30.00.  
Present to Selectmen on May 28, 2013 meeting.
  
- D. End of Fiscal Year Purchase Plans  
2 New Cameras

**6. New Business**

- A. Election of Officers  
Chairman: : Michael O'Keefe  
V-Chairman: : Stewart Kroner  
Recorder/Clerk: : Bryan Donovan  
Motion Made By: Leo Bernard to close voting and cast one vote for all Officers.  
Seconded By: Bryan Donovan  
Pass 7-0-0  
From May to April

**7. Other Business/Remarks by Committee Members:**

Bryan: N/A  
Roger: N/A  
Scott: HCTV Van Rap  
Jimmy: Tour Cub Scott, Killer Clowns  
Susan: N/A  
Leo: N/A  
Stewart: N/A  
Michael: N/A

**8. Adjournment**

The meeting was adjourned at approximately 9:08PM

Meeting minutes submitted by: Leo C. Bernard Recorder/Clerk  
May 1, 2013