



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

January 24, 2013 - 7:00 p.m.
Board of Selectmen's Meeting Room
12 School Street
Hudson, NH 03051

Minutes of the Hudson Cable Utility Committee Meeting

1. **Call to Order By: Chairman O'Keefe at 7:03PM**

2. **Pledge of Allegiance**

3. **Attendance**

Present:

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

Also attended:

Jim McIntosh the Cable Facilitator ("CF")
Kristopher Georgeou

Excused:

School Board Representative Lee Lavoie

4. **Public Input**

5. **Approval of Minutes**

- A. December 6, 2012 Cable Utility Committee Meeting Minutes
Motion to Pass Minutes of December 6, 2012 Meeting
Motion made By: Stewart Kroner Seconded By: Susan Limpert Pass 7- 0 – 1

6. Old Business

A. Senior Center/HCTV Access Center Building Update
By: Chairman O'Keefe

B. Access Center Equipment Issues
Motion to get a green curtain
Motion Made by: Scott Seconded by: Bryan Pass 7 – 0 - 1

7. New Business

A. HCTV Assistant Position
As of February 2 the position will be that empty.

B. Cable Subscriber Requirement for CUC Members
Need to look at policies and procedures about memberships on being on the cable committee. Does a Cable committee member need cable TV or Comcast's Internet to be on the committee.

8. Other Business/Remarks by Committee Members

Scott:
Bryan:
Roger: Thank You
Susan: N/A
Kristopher:
Jimmy:
Leo:
Rob:
Stewart:
Michael:

9. Adjournment

Motion to Adjourn
Motion Made by: Leo Seconded by Stewart pass 8 – 0 - 0
Time is: 8:58 PM

Submitted by Leo Bernard, Recorder/Clerk
January 25, 2013