

Minutes of the Hudson Cable Utility Committee ("CUC") Meeting

December 6, 2012 - 7 PM HCTV Access Center 98 Old Derry Rd., Unit B3 Hudson, NH 03051

1. CALL TO ORDER: Chairman O'Keefe called the meeting to order at 7:07 pm.

# 2. ATTENDANCE:

## Present:

Michael O'Keefe {Chairman} Stewart Kroner {Vice-Chairman} Leo Bernard {Recorder/Clerk} Susan Limpert {Member}

# Also attended:

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

# Excused:

Selectman Roger Coutu, School Board Representative Lee Lavoie

# **4. PUBLIC INPUT:**

None.

# **5. APPROVAL OF THE MINUTES:**

A. September 18, 2012 Cable Utility Committee Meeting Minutes Motion made by Stewart to accept minutes seconded by Susan 4 - 0 PASS

Motion to unsealed minutes of August 17, 2010 and March 24, 2012 and September 28, 2012 seconded by Susan 4 - 0 PASS

# 6. OLD BUSINESS:

# A. Senior Center/HCTV Access Center Building Update

Chairman O'Keefe updates On Senior Center/HCTV Access Center Building to go in

Front on the BOS meeting on December 11, 2012 at 7pm.

## 7. NEW BUSINESS:

### A. Access Center of Equipment Issues

Tri Castor 855

Motion made by Stewart to pursue getting Tri Castor 855 seconded by Susan 4-0 PASS

## **OTHER BUSINESS REMARKS BY COMMITTEE MEMBERS:**

#### A. Other Business:

None

### **B.** Remarks

Stewart Kroner: New Shows Kristopher Georgeou: utilize the crawl for Facebook, Alvirne Students Leo Bernard: reapply for committee, Town Seal on Vehicle Jim McIntosh: Talked about Patch, New Orleans on Vehicle, 3 new shows Susan Limpert: None Michael O'Keefe: working on budget process going to budget December 18, 2012

### 9. ADJOURNMENT:

Mr. Bernard moved to adjourn the meeting, seconded by Mr. Kroner. The meeting adjourned at 8:00 P.M.

Submitted by Leo Bernard, Recorder/Clerk December 7, 2012