

Minutes of the Hudson Cable Utility Committee (“CUC”) Meeting Tuesday, August 18, 2009

1. CALL TO ORDER Chairman O’Keefe called the meeting to order at 7:02 pm. This was the first meeting of the CUC to be televised on HCTV. Mr. O’Keefe explained to the audience the functions, purposes of the committee, and encouraged the public to participate in the development of programming and/or volunteering to be a part of HCTV.

2. ATTENDANCE: Present: Michael O’Keefe, Rupert Cote, Stewart Kroner, Lee Levoie and Harry Schibanoff. Selectman Roger Coutu and Robert Joseph were excused. Leo Bernard the Senior Camera Operator (“SCO”) also attended.

3. PUBLIC INPUT: None

4. APPROVAL OF THE MINUTES:

The minutes of the last meeting of June 16, 2009 were reviewed by the CUC. There were no changes or corrections. Motion was made by Mr. Kroner to accept the minutes and seconded by Mr. Cote. The acceptance of the minutes was voted four in favor and one abstention by Mr. Lavoie since he did not attend that meeting.

5. OLD BUSINESS: None

6. NEW BUSINESS:

A. Status of Access Center Equipment Installation

Mr. O’Keefe gave a report of the progress of installing the equipment for the Access Center. He said all the equipment had been purchased and installed except the dimmer on the lighting system which requires the use of an electrician which is being addressed. He also said that we still need a control room and that a proposal for that equipment is being done. The facility can be used for production in its present state even without a control room. Several members of the committee inquired about the various aspects of the installation and Mr. O’Keefe said that he would be making a report about the center and HCTV programming to the Board of Selectmen (“BOS”) at their next meeting.

7. OTHER BUSINESS/ REMARKS:

Mr. Cote inquired about the use of the schools in developing interest and programming for HCTV. Mr. Lavoie said that he is interested in encouraging the development of the filming of sporting events and other activities for HCTV. Mr. Cote also mentioned that middle school is also developing a video club to start interest in television production at a young age and the Mr. McIntosh has been working with the Recreation Department in creating interest in HCTV programming. Mr. Schibanoff inquired if a better method could be developed to monitor the sound systems during programming. Mr. O’Keefe said he would work on it with the SCO. Mr. O’Keefe emphasized that we are always seeking new programming and encouraged the audience to get involved with HCTV. He also said that we currently have vacancies on the CUC and if anyone was interested to notify the BOS office.

8. ADJOURNMENT:

Mr. Cote moved to adjourn the meeting, seconded by Mr.Kroner. The meeting adjourned at 7:23 P.M...

Submitted by Harry A. Schibanoff, Clerk
August 20, 2009



TOWN OF HUDSON
CABLE UTILITY COMMITTEE



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PUBLIC NOTICE

CABLE UTILITY COMMITTEE

August 18, 2009 - 7:00 p.m.
Town Hall, 12 School Street, Hudson, NH 03051
Board of Selectmen Room

AGENDA

- 1. Call to Order**
- 2. Attendance**
- 3. Public Input**
- 4. Approval of Minutes**
 - A. June 16, 2009 Cable Utility Committee Meeting Minutes
- 5. Old Business**
- 7. New Business**
 - a. Status of Access Center Equipment Installation
- 8. Other Business/Remarks by Committee Members**
- 9. Adjournment**

Posted: August 17, 2009