

Minutes to the Hudson Cable Utility Committee (“CUC”) Meeting Tuesday, November 20, 2007

- 1. CALL TO ORDER** Chairman O’Keefe called the meeting to order at 7:02 pm.
- 2. ATTENDANCE** Present: Michael O’Keefe, Leo Bernard, Steve Boucher, Rupert Cote, Doug Robinson and Harry Schibanoff. Brenda Levesque and Ahmed Elmahdy were excused. Jeanne Johnson was absent. James McIntosh, Cable Facilitator was also in attendance.
- 3. PUBLIC INPUT:** None
- 4. APPROVAL OF THE MINUTES:** Mr. O’Keefe asked if there were any changes or comments concerning the minutes of the October 16, 2007 meeting. Being none it was moved by Mr. Bernard and seconded by Mr. Cote to accept the minutes. The motion passed unanimously.
- 5. OLD BUSINESS:** None
- 6. NEW BUSINESS:** None on Agenda

Although no agenda items were listed, Mr. O’Keefe asked the CUC members in attendance if they had any items for this meeting. Mr. Cote inquired about the use of ID badges for CUC members. Mr. O’Keefe said he had discussed this with Lisa Nute and that she would issue them at our request. Pictures could possibly be taken at our next meeting. Mr. Boucher suggested that some generic badges be printed to be used by the various students that we employ for camera operation.

Mr. Cote suggested if any follow up has been expressed from the community on our marketing letter. Mr. O’Keefe said there had been no inquires. He suggested that we publicize the availability of programming equipment on the HCTV scroll. Mr. O’Keefe said he would follow up on that idea.

A general discussion was held about the responsibilities of producers to provide the necessary staff to develop programming. It must be made clear that HCTV can only provide town related programming and that any assistance would have to be on a voluntary or compensated basis. It was decided that a general letter of explanation should be sent to any producer that needs clarification of this policy.

7. OTHER BUSINESS/REMARKS BY COMMITTEE MEMBERS

- a.** Mr. Boucher stated that due to job relocation he is resigning from the CUC. He expressed his appreciation for being allowed to be on the committee and wished the CUC success in the future. All committee members expressed regret of his leaving and wished him success in his new endeavor.

- b.** Mr. Robinson asked that a notice of the winter parking ban be posted on the HCTV bulletin board.
- c.** Mr. O'Keefe reported that the air conditioning for the control room would be installed after Thanksgiving. He also commented on the negative remark in the local newspaper and will write to the local paper concerning its context.
- d.** Mr. McIntosh spoke about a recent meeting he attended involving the NH Interscholastic Athletic Association and how some of our taped broadcasting could be used on line as a possible source of revenue for local booster clubs and other sporting organizations.
- e.** No other committee members had comments.

8. AJOURNMENT: Mr. Boucher moved to adjourn the meeting, seconded by Mr. Cote. The meeting adjourned at 7:56 P.M.

Submitted by Harry A. Schibanoff, Clerk
November 23, 2007



TOWN OF HUDSON
CABLE UTILITY COMMITTEE



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PUBLIC NOTICE

CABLE UTILITY COMMITTEE

November 20, 2007 - 7:00 p.m.
Town Hall, 12 School Street, Hudson, NH 03051
Community Development Room

AGENDA

- 1. Call to Order**
- 2. Attendance**
- 3. Public Input**
- 4. Approval of Minutes**
 - A. October 16, 2007 Cable Utility Committee Meeting Minutes
- 5. Old Business**
 - A. None
- 6. New Business**
 - A. None
- 7. Other Business/Remarks by Committee Members**
- 8. Adjournment**

Posted: November 19, 2007