

**Minutes to the Hudson Cable Utility Committee Meeting
Tuesday, August 21, 2007**

1. CALL TO ORDER Chairman O’Keefe called the meeting to order at 7:02 P.M.

2. ATTENDANCE Present: Michael O’Keefe, Leo Bernard, Steve Boucher, Rupert Cote, Ahmed Elmahdy, Doug Robinson and Harry Schibanoff. Absent: Jeanne Johnson. and Ahmed Elmahdy. Excused: Brenda Levesque.

Also in attendance was James McIntosh, the Facilitator

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 June 19, 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: There were no agenda items but Mr. Cote inquired about the involvement of HCTV at Old Home Days in August. Mr. O’Keefe explained the video taping that was done of the fire department demonstration. Mr. Cote also said that he had received several favorable comments about our recent marketing letter. Mr. Cote also asked that we help publicize the Recreation Committee programs. Mr. Bernard asked if fans could be put in the control rooms. There is no air conditioning in the Community Room and it is getting uncomfortable. Mr. O’Keefe said that we need to develop a list of things that need to be done to the town administrator such as cleaning out the control room, air conditioning, lighting and telephone.

6. NEW BUSINESS: None

7. OTHER BUSINESS/ REMARKS

- a. Mr. Schibanoff asked about the status of the Tightrope system. Mr. O’Keefe said that most of the equipment was in and it will be operational shortly. He and Mr. McIntosh are working on the installation.
- b. Mr. Robinson stated that with the changes in technology in the town government, we may soon have the ability to edit our own web page.
- c. Mr. Boucher inquired about the taping of the fall sports programs. He also asked about recent equipment purchases and Mr. McIntosh gave a summary of new equipment that he is modifying for our needs. Mr. Boucher also inquired about Verizon FiOS service and Mr. O’Keefe explained the current status.
- d. Mr. Cote brought up the question of whether or not Cable Utility Committee (“CUC”) members must be cable subscribers. He questioned whether this policy could be changed when we start streaming on the

Internet. The committee discussed the pros and cons of this policy. Mr. O'Keefe felt that Selectmen would determine if the policy could be changed. The subject of meeting attendance was also discussed. The CUC also had a general discussion of what other communities are doing with access TV and how could we increase our programming.

- e. Mr. Bernard had no comments
- f. Mr. O'Keefe further discussed the Tightrope System installation. He said that we might have expanded use of the new IT system in Town Hall and we may be integrated with town services such as email for the CUC so that a public record can be maintained. He reminded the Committee that we have to start the CUC budget soon. The reserve fund was discussed but no decisions were made at this time about it.
- g. No other Committee members had remarks.

8. ADJOURNMENT Mr. Bernard moved to adjourn the meeting, seconded by Mr. Cote. The meeting adjourned at 8:07 P.M.

Submitted by Harry A. Schibanoff, Clerk
September 12, 2007



TOWN OF HUDSON
CABLE UTILITY COMMITTEE



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PUBLIC NOTICE
CABLE UTILITY COMMITTEE

August 21, 2007 - 7:00 p.m.
Town Hall, 12 School Street, Hudson, NH 03051
Selectmen's Meeting Room

AGENDA

1. **Call to Order**
2. **Attendance**
3. **Public Input**
4. **Approval of Minutes**
 - A. June 19, 2007 Cable Utility Committee Meeting Minutes
5. **Old Business**
6. **New Business**
7. **Other Business/Remarks by Committee Members**
8. **Adjournment**

Posted: August 20, 2007