

**Minutes to the Hudson Cable Utility Committee Meeting  
Tuesday, November 21, 2006**

- 1. CALL TO ORDER** Chairman O'Keefe called the meeting to order at 7:20 pm.
- 2. ATTENDANCE** Present: Denise Babcock, Rupert Cote, Michael O'Keefe. Also in attendance: James McIntosh, Cable Facilitator. Absent: Leo Bernard, David Bouchard, Steve Boucher, Ahmed Elmahdy, Kathleen MacLean, Harry Schibanoff.
- 3. APPROVAL OF THE MINUTES** Approval of meeting minutes delayed until the next committee meeting in December.
- 4. PUBLIC INPUT** none
- 5. OLD BUSINESS** none
- 6. NEW BUSINESS** none

**7. REMARKS/OTHER BUSINESS** Chairman O'Keefe made the following remarks:

The Community Development Room is now in use – meetings are being cablecast.

Facilitator was asked to look into live broadcasting of programs for Alvirne. Is the drop at the field and/or the gym? Could there also be a drop at the middle school?

Comcast invited members of the committee to a breakfast on December 12 from 7:30 am to 9:30 am in Manchester. Any members who wish to attend should see Chairman O'Keefe for the details.

The BOS has gone through the first pass of the budget. They approved the budget as submitted. At one point, Selectman Massey tried to move \$20,000.00 from the Capital Reserve Account into Professional Services, but that motion was defeated. In the end, the committee agreed to leave the budget as presented. The budget still needs to go before the Budget Committee on December 11 for approval.

CUC Power Point Presentation guidelines were given to the Town Manager for distribution to all town department heads for the town meeting.

Chairman O'Keefe and Jim McIntosh attended an NHCCM meeting in Derry recently. They saw a presentation on digital playback systems. The cost for this kind of system is between \$15,000-\$18,000, and has many advantages for HCTV. They will study various manufacturers and their systems, and make recommendations at a future meeting.

Based on Mr. Boucher's request at the last meeting, Chairman O'Keefe, with assistance from the Town Finance Director, distributed copies of the Cable Committee Expenditure Report, which details purchase order information.

Mr. Cote wondered about the possibility of starting an apprenticeship or internship program for young people with HCTV.

**8. ADJOURNMENT** The meeting adjourned at 8:20 pm.

Submitted by the Clerk, Denise Babcock  
December 5, 2006  
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