

Sudbury Cable Television Advisory Committee Meeting Minutes January 10, 2006

These are the minutes for the January 10, 2006, meeting of the Sudbury Cable Advisory Committee at the access facility in the high school. In attendance were Jeff Winston, Linda Wade, Peggy Fredrickson, Peter Boers, Mark Thompson, Christie Starr, and Lynn Puorro.

Lynn is having a hard time getting volunteers for certain shoots. We encouraged her to advertise and pay camera people if this is the way to assure staff.

The wheels on the cart in the Town Hall are not very good. Lynn should look into replacing the wheels (for instance, call Grainger) or, if that fails, buying a new cart.

Christie suggests that we have a program director to encourage shows of local interest. She particularly mentions sports shows for the high school. Lynn says that the problem is that we cannot get enough volunteers to staff the shows, both talent-wise and technically.

We have \$6700 in operating expenses to carry over into this year since we under spent last year. We can use this for capital if we want or put it in the cash account. But Peter Epstein will bill us up to \$7500 this year so having this money in the cash account to cover his cost would be good. We will get a \$2000 license fee in March to cover the rest of Peter Epstein's bill.

Now, Frank Foss of Comcast is willing to write us two checks this year. If we take the full \$6700 now, we risk having money in the cash account that won't be spent if Verizon does not continue to pursue their license (meaning that the actual lawyer cost will be lower).

We chose to get \$3000 now (Motion passed unanimously). If we need more cash, Comcast will send it to us within four weeks of our request.

The meeting went into executive session until 9:45 PM to discuss the

Verizon negotiation. At that time, it adjourned.

Members of the Cable Advisory Committee will be present at the next Selectmen's meeting (7:45 PM) when the negotiation with Verizon will be discussed.

Respectfully submitted,

Marty Greenstein