

Sudbury Cable Advisory Committee

Meeting Date: February 12, 2008

Time: 8:00 P.M.

Location: Flynn Building

Attendees	
Jeff Winston	Peter Boers
Terry Lockhart	Theodore Fedynyshyn
Mark Thompson	Lynn Puorro – Not in attendance

This emergency meeting was held due to importance of passing certain financial motions.

Motion	Comments	Vote
Request from Comcast a disbursement check for \$2000 from the overage on 2007 Operating Budget.	To cover anticipated expenses.	Unanimous
Request a vaiance of the Comcast license allowing us to request additional disbursements during 2008.	Routine request	Unanimous
Request that Comcast transfer remaining overages from 2007 operating budget and Salary/Expense budget to capital.	\$6436 and \$29 respectively	Unanimous
Request that Comcast buy equipment requested by the studio coordinator using capital funds up to \$47,000.	Most significant item is a video switcher for the studio.	Unanimous
Spend \$202 for video equipment needed to allow simulcast of local access station on both Comcast and Verizon networks.	Verizon cablecast is on educational channel during non-school hours	Unanimous
Accept Ted as a committee member	Subject to his taking oath of office.	Passed

The Sudbury Access Corporation was the only bidder to respond to the RFP by the Town for a company to run the Access Studio. A representative of this corporation is requested to appear at the Selectmen's Meeting later this evening.

The meeting adjourned at 8:20 P.M.

Respectfully Submitted,

Martin Greenstein