Cable Advisory Committee Meeting Minutes

Thursday December 7, 2023 – 6:30 pm

381 Main Street Town Office Building

1st Floor Hearing Room

Present: Kelly Scott, Kevin Bowe, Adam Stone, Wendy Reed, Chris Wile

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| 1. Discussion of Meeting Minutes from 7/26/23 and 9/7/2023 | Motioned and voted to accept |
| 1. Update on 1910 Building server upgrade | Upgrade went smoothly. Adam needs to get our content off the old server so he can turn it in to Telvue. |
| 1. Update on broadcasting from 2nd floor hearing room | Working well, positive feedback from those using the set-up. |
| 1. CAC charge language | No changes to document we sent to BOS |
| 1. Discussion about purchasing equipment to create mobile camera kit for citizens to borrow to create content | 4 Sets of proposals were discussed. Adam will take all the feedback and create one proposal for a mobile camera kit to be used by us and by citizens. As well as permanent memory storage for content. |
| 1. Discussion of Veteran’s Oral History Project, aerial photo restoration and history, and any other programming ideas. | Discussion about Aerial Photo from 1998, and another from much earlier (that is currently MIA). In the past, people immediately began sharing stories. The photo was restored and framed contingent on the oral histories being recorded, per Chris Wile. He found another, dilapidated photo in the 1910 Building basement.  CAC committee will take on this project including recruiting residents for interviews. Some names suggested: “Young” John McGrath, The Berkenbushes, Dick Cushing, Bob James, Elwell (Erin Rich), John Poore, Gove Family, Gary Bill, Rock Dower, Bert Knowles, Kane Wilde, John Durant  Historical Commission involvement?  In need of volunteer participation –high school students, scouts, other?  Perhaps we would need to invite participants to view the map(s) and photos together at a planned event? |
| 1. Current and potential programs | Currently Adam is covering: Select board, Planning Board,  - Conservation Commission at times- will talk to Michelle about more consistently  -Finance Committee  - Affordable Housing Trust – Monthly  - Community Preservation Committee –Monthly  - Special Events  -Town/Special Town Meetings  -School Committee  -Library programming 1 hour twice per day –Corinn will send us more as she can  -Pentucket Sports  -Church services on Sunday –not W.N.  Potential:  Visiting organizational meetings such as Open Space, Historic Commission, Parks and Rec, etc.  Youth Sports, School Sports  - Town Manager Updates  - Christina at Sage Center – “What’s Going on at the SAGE Center”  - Corinn at the Library – “What’s Happening at the Library”  - Mike Dwyer –Emergency Bulletin capabilities  Kelly will reach out to area churches |
| 1. Comcast and Verizon Contract renewals | BOS would like the CAC to take an advisory role.  – strongly advise for an outside council  -identify key areas of concern  -Create a table of wants and don’t wants |
| Next Meeting/Adjournment | Next meeting January 4th 6:30 pm  Adjourned at 9:10 pm |