

The Falmouth Cable Television Committee
AGENDA
12/3/2009
4:00 PM

**Call to
Order
Roll Call**

The first item of business for each meeting will be a call to order and establishment of a quorum.

Present and answering roll call: (check if present)

Kathleen Parr, Chair _____, John Kraljic _____,
Bonita Marchetti _____, Beth Donovan _____,
Jane Manheimer _____, James Demer _____,
David Libby _____, Michael McDade _____, Steve Teitjen _____,

Item 1 approval of the minutes of the previous meeting

Item 2 Accept brief comments from members of the public who wish to speak to various subjects relevant to FCTC

Item 3 **Station Mangers Report**
Programming

Recently completed 2 videos on the Route 1 shopping center for the town that were used to promote and educate people about an event being held for feedback from the community. I also edited and placed the entire Nov. 14th event held at Plummer-Motz on the town's website video On-Demand section. I am working on a Transportation infrastructure video for PACTS and a River Point video for the town at this time.

Equipment

2 cameras & 2 mics are still out for repairs due to the lighting strike on Oct. 3rd. I will also need to replace a video router and a couple of TV sets as well. Rewiring will need to be done due to the video router being destroyed from the storm.

Streaming & Web Content

The video window for the ON-Demand content has been enlarged. I am trying to get the live stream window to be enlarged as well. I have also created a You Tube site for the town of Falmouth called "FalmouthMaine" where you can watch the shorter segments I have produced in High Definition.

Schedule

FHS news is played 3 times a day with the NEW fiber connection from the high school. The system seems to be working well, and VHS tapes no longer have to be brought to Town Hall each morning. It is played directly from the high school.

I have been adding cooking shows, a fishing program and a State video done about climate change and it's effects on the Maine coast.

Other

We have met twice with Time Warner regarding the New Franchise Agreement which we are trying to finish and implemented by March 21st. The 1st draft of the agreement is being written up by attorney's the town hired from Drummond Woodson & MacMahon.

School video projects

Item 4

I have been getting several sporting events from the High School in the last couple of months.

Item 5

New Business

Item 6

Adjourn