

The Falmouth Cable Television Committee
Minutes
6/11/09/2009
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 ___x___, John Kraljic ___x___,
Bonita Marchetti ___x___, Beth 'Donovan ___x___,
Jane Manheimer ___x___,
David Libby ___x___, Michael McDade ___x___
Steve Tietjen ___x___,

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
Members met Steve Tietjen (check spelling). Kathleen introduced committee members, segway into update on Town Hall/FHS connection. School wiring is in place, Jamie and Mike are meeting with John & Beth at the high school Tuesday morning to demonstrate hardware.

Item 3

Station Mangers Report

Streaming and website

Mike updated the committee about efforts to stream and make available via download, public meetings from the town website. Material is available since April 2009.

Programming

99% finished with Yardie video. Also working on a documentary on the River Point site.

Kathleen asked if data existed on number of Falmouth residents who do/do not have cable. Neither Dave nor Mike knew of any such data.

Mike showed the group the website and how easy it is to play material from past, indexed meetings (indexing is cool). Mike is tracking the number of times various meetings are accessed. This feature will be announced on the website during the coming week.

Mike mentioned that the town's contract with Time-Warner runs out in January.

From a 3/5 meeting:

Kathleen mention if we could ask to see if a percentage on the Franchise fee could go towards equipment for Town Hall, High School and other programming needs. Kathleen will follow up with Dave on this.

Item 4 School video projects

Item 5 New Business

Next meeting 9/3/09 at Town Hall.

Item 6

4:37 pm on 6/11/09/2009

Adjourn

Respectfully submitted,

John Kraljic