

The Falmouth Cable Television Committee
AGENDA
January, 4, 2009
4:00 PM

- Roll Call** Present and answering roll call: Mike McDade, Kathleen Parr, Jane Manheimer, Beth Donovan,
David Libby, Bonita Marchetti, John Kraljic: absent
- Item 1** Minutes approved from 11/06/2008 meeting.
(December 8 meeting cancelled due to ice storm.)
- Item 2** Public comments: No members of the public in attendance
- Item 3** **Station Manger's Report**
- Programming:
Mike is working on videos re: River Pointe and Yardie the Police Dog
- Equipment:
New camera from council chambers out for repairs.
Not displaying picture.
- Web encoder on order to stream Channel 2 signal to town web site.
Will also allow on-demand content, indexed to allow viewers to access specific meeting agenda items.
- Mike is getting a quote for additional equipment to enable direct feed of video from HS to air.
- Replaced 10-year old video bulletin board equipment by repurposing old laptops from police cruisers.
- Streaming and Web Content:
Gam Boehm video and police presentation by Deputy District Attorney.
- Schedule:
Placed new programs from Train Time, Second Act, The Simple Gourmet, Barns of New England.
- Updated almost daily because of new FTP download capabilities.
- Reminder—a meeting is on every night at 7 p.m. on Channel 2.

Once a LIVE meeting is broadcast, it is repeated at 7 p.m. each night until a new live meeting is held. A new live meeting is broadcast generally once a week. Exception is Planning Board, which commences at 6:30 pm.

Other

1. Reviewed DRAFT 2008 Yearly Report.
2. Reviewed and made updates and corrections to FCTV By-Laws and Ordinances.
3. School video projects – discussed ways to get more sporting events scheduled.
4. Mike discussed unutilized wiring and hook-ups already in place at HS. Beth Donovan will contact schools business manager Dan O'Shea to see if Mike can access building plans to see what other connections and opportunities exist within the building.

Next Meeting

Schedule for Thursday, February 5 at 4:00 p.m.

Meeting adjourned at 5:00 p.m.

1.

The cable TV schedule is available on-line at the town website (see "cable TV"). Events are listed by day-of-the-week, not date

Progress is being made on connecting the high school with the town hall. We are getting closer to being able to do live broadcasts from the high school. So we are waiting for information from Maine Video.

Adjourn

The meeting was adjourned at 5:00 PM.

Respectfully submitted,

Kathleen Parr

Chair/Cable Television Committee