

Wakefield Cable Advisory Board  
Draft Minutes  
October 24, 2006

Members present: Selectman Duffy, Vice Chair Tibbetts, Mr. Barnes, Mrs. Robbins, Mr. Brown, Alternate Ms. Gehring

Quorum Call: 5 members present, Mr. Tibbetts chairs

Approval of Minutes: Unanimous approval of August 22, 2006 and September 19, 2006 minutes.

Selectmen Update:

Wakefield Cable Station:

1. Discussed proposed budget of \$2886. See attached. Mark will call Rodney about getting a splitter.
2. Discussed fundraising letter to Time Warner.
3. Possible fee schedule for provisional towns, Jason recommended charging a per town fee.
4. Approved minor amendment to Rules of Procedure (1.4.1 Community Bulletin Board)
5. Waiting for legal opinion on political use of channel
6. Asst. Station Coordinators appointed, Angie Casperonis (works weekly on the PEG channel) and Ann Gehring.
7. Discussed possible warrant article for taping of board meetings and town events

Contract Review:

Discussed the Time Warner meeting and the need for us to push old contract for now. Determine senior discounts (15% for 65 and older). How do we get feedback from customers on whether or not they are receiving the discount? Other concern, Pray Hill hook-ups, build out ratio, # eligible, should run line...1 mile/ 15 houses.

Correspondence: Letter from customer at Branch River (daughter Cindy Walker). Decision was made for Mr. Tibbetts to communicate with Rodney and discuss need for financial restitution. Also send a response to the customer.

Old Business:

New Business: Jason mentioned we could tape school board's informational sessions on the proposed middle school.

Adjourned: 8:25 PM

Proposed Cable Station Budget 2007

Auto Programmer	\$800	
Interface 2@ \$120	240	
DVD recorder/playdeck	187	
Video Patch Cord	20	
Digital Camera	570	
Tripod	165	
Headset	120	
Atr55	150	
Tapes	30	
Ink	30	
Salary Asst Coor	504	
NH Coalition membership	50	

Postage 20  
Total \$2886