

Berkley Cable TV Advisory Committee Meeting Minutes

January 16, 2024

In attendance: Arlene Medeiros
 Kerrie Ann Auclair
 Bill Hoy
 Brittany Blaney – via ZOOM

1. **Call to order:** 5:39
2. **Acceptance of prior meeting minutes-** October 24, 2023 approved 2-0
3. **Minutes of December 12, 2023 tabled** 2-0.
4. **Treasurer's Report:** Total \$299,102.04.
5. **Key Codes-** Need to research lock manufacturer.
6. **Summary of Conflict-Of Interest Law-** All employees need to complete.
7. **Interview Brady Fontaine for camera operator-** Motion made by Kerrie Ann Auclair and seconded by Arlene Medeiros to present Brady to the Personnel/Board of Selectmen. Approved 2-0.
8. **Brittany Blaney Report** – attached.
9. **Bill Hoy Status Report** – Keegan good for control room, Grant and Ann Marie not quite there. Bill to train with Brittany on Wednesday, the 24th on filming in the COA room.
10. **Public Input** Nothing
11. **Notice of next meeting date:** February 15, 5:30 PM at the studio.
12. **Adjourn:** 6:25 PM 2-0

Approved April 22, 2024