

Berkley Cable TV Advisory Committee Meeting Minutes

February 15, 2024

In-attendance: Arlene Mederios

Kerrie Ann Auclair – via Zoom

Joseph Sousa

Bill Hoy

Brittany Blaney

Joe Freitas – Guest

1. **Call to order:** 5:43
2. **Interview candidates for camera operator:**
 - a. Madison Guy Approved 3-0
 - b. Mickey Celia Approved 3-0
 - c. Myles Catania – Rescheduled
3. **Discuss Candidates Night with guest Joe Freitas, Selectman** – Invite all the candidates to participate on Candidates night. Committee needs to solicit questions. Committee will do a survey to see what the best night is to conduct the meeting. The event will be for 2 hours from 7-9. Create boxes for questions at the following locations: Doughlicious, Boondocks, COA, Town Hall Clerk's Office. April 9th will be the candidate's cutoff.
4. **Acceptance of prior meeting minutes – December 12, 2023, and January 16, 2024.**
Tabled 3-0
5. **Treasurer's Report: Signing of bills - \$318, 885.66**
6. **Summary of Conflict-Of-Interest Law update** – Reminder that everyone needs to fill one out.
7. **Brittany Blaney-Report** – VOD stats, Facebook, Instagram Account Created, Comcast Upgrade, NAS Issue
8. **Bill Hoy – Report** – Current filmers list, COA Room is now live, How-To Doc's and Trainings, Hearing Room Training Document, COA Room Training Document, BCA Google Drive, Editing in Place, New File Title Convention
9. **Public input** – None
10. **Notice of next meeting date** – March 19th at 6:00
11. **Adjourn** – 7:54 3-0

Aooroved May 7, 2024