

TOWN OF BERKLEY

MEETING NOTICE

Received: 3/14/23 Time: 12:46pm Posted: 3/14/23 Time: 12:46pm

> H. Almy Town Clerk

REVISED

(PLEASE PRINT OR TYPE LEGIBLY) Name of Board or Committee:	Cable TV Advisory Committee
Date & Time of Meeting:	March 14, 2023– 5:30 PM
Location of Meeting:	Community Access Studio, 113 Padelford St, Unit C (physical address including room # or name if applicable) AND VIA ZOOM
https://us02web.zoom.us/j/8	32488521948?pwd=K0M2MWtWSUc0eUR4ZWFEc1hDMkEvdz09
	Arlene Medeiros – March 9, 2023
Cancelled or postponed to:	Clerk/Board Member posting notice & date
Clerk/Board Member cancelling/postponi	ng meeting:
	AGENDA / LIST OF TOPICS

Review of matters, Votes may be taken

- 1. Call to order.
- 2. Introduction of guest Kevin Partridge
- 3. Candidates Night
 - a. Election May 6
 - b. Last day to submit papers March 17
 - c. Certified March 31
 - d. Last day to withdraw April 4
 - e. Candidates night April 24 6:30PM Moderator Kevin Partridge
 - f. Format from 2022
 - g. Involvement of 8th grade civics class
- 4. Open House monthly update
 - a. Studio readiness
 - b. Clarification on publicity
- 5. Acceptance of prior meeting minutes February 28, 2023
- 6. Treasurer's Report: Signing of bills
- 7. Status of email from Heather Almy regarding conflict of interest and open meeting law, and completion of ethics test.
- 8. Code of Conduct Policy

- 9. Status of CORI reports.
- 10. Coordinators Report:
 - a. Status of employees and schedules, editing training.
 - b. Closed captioning status
 - c. Status of COA Room camera project. Status on accelerating training for live meeting coverage. Responsibility for maintenance
 - d. Progress report on re-wiring studio and extended file storage.
 - e. Update on Mary T. Cleaning.
 - f. Potential purchases.
 - g. Any unforeseen items.
 - 11. Public input
 - 12. Notice of next meeting date
 - 13.Adjourn

This agenda is subject to change(s) not anticipated by the Chairman 48 hours in advance.