

## TOWN OF BERKLEY

**MEETING NOTICE** 

Received: 3/9/23 Time: 9:37am Posted: 3/9/23 Time: 9:37am H. Almy Town Clerk

| (PLEASE PRINT OR TYPE LEGIBLY)<br>Name of Board or Committee: | Cable TV Advisory Committee   |
|---|---|
| Date & Time of Meeting:                                       | March 14, 2023– <mark>5:30 PM</mark>  |
| Location of Meeting:  | <b>Community Access Studio, 113 Padelford St, Unit C</b><br>(physical address including room # or name if applicable) |
|   | Arlene Medeiros – March 9, 2023   |
|   | Clerk/Board Member posting notice & date  |

Cancelled or postponed to: \_\_\_\_\_

Clerk/Board Member cancelling/postponing 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 8<sup>th</sup> 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.