

Berkley Cable TV Advisory Committee Meeting Minutes

September 3rd, 2024

In-attendance: Arlene Mederios
 Joseph Sousa
 Bill Hoy
 Brittany Blaney

1. **Call to order:** 6:34
2. **Reorganization of Board** – Tabled 2-0
3. **Acceptance of prior meeting minutes** – June 18th, 2024, and July 9, 2024, Approved 3-0
4. **Treasurer's Report: Signing of bills.** FY24 \$296,045.35 Total \$311,162.32
5. **August 29 nonpayment issue** No issue with camera operator
6. **New payment procedure** for appropriations presented at the Town Meeting
7. **Camera operator applicant – Keegan Cravinho** Bill is good with the CAC hiring a new camera operator. He is available during day events. Looking to interview him during October's meeting.
8. **Brittany Blaney-Report**
 - a. **School requests to use parts of School Building Committee taped meetings.**
CAC was okay. It should be made as a public records request. This will give access to download old meetings to the school for a specified period.
 - b. **Request to purchase KVM switch - \$799.95** This will be used with the tightrope machine and two other computers. Switch will allow monitor sharing, mouse and keyboard saving time and space. Approved 2-0
 - c. **Channel 9 off air issue** the machines that were off have been resolved, but a new issue has arisen no new shows, engineers are looking into it.
 - d. **Comcast second channel update** Isn't on air now. Will be switching over creating better quality.
9. **Bill Hoy Report –**
 - a. **Ed Dugan tribute post on Channel 9** Sent a picture (clown) wording by Paula Dugan.
 - b. **Camera operator's availability update** Nathan, Ann Marie, Jeff, Keegan, Madison, Grant, Brady, Miles, Mikey, Keegan
10. **Public input** – None
11. **Notice of next meeting date** – October 8th @6 Studio.
12. **Adjourn** – 7:21 Approved 2-0

Approved October 8, 2024