

## Berkley Cable TV Advisory Committee Meeting Minutes

July 21, 2025

In-attendance: Arlene Medeiros  
Joseph Sousa  
Kerri Ann Auclair  
Bill Hoy  
Brittany Blaney

1. **Call to order:** 6:41
2. **Acceptance of prior meeting minutes** – June 17, 2025 Approved 3-0.
3. **Treasurer’s Report: Signing of bills** – Expenditure \$66,978.44 Income \$106, 975.70  
Total \$335,986.76
4. **Special Election – Candidates Night-** One opening for the Board of Selectman. Even if only one person submits as a candidate, we will interview them.
5. **Chairs**
  - a. **COA** All sold none available
  - b. **Studio** Chairs came in
6. **Power Outage** – We do have it working only 1 to 2 hours, will assist in uninterrupted.
7. **Closed Caption for Live Meetings** – Bill checking on it to see if it does work. System does state it is providing CC for live meetings. Board of Health on July 22<sup>nd</sup> meeting will be checked by Bill to see if it actually does work.
8. **Brittany Blaney – Report** – Station was off the air due to the power outage and needed to be reset. Brittany is trouble shooting the biAmp as it was the issue. Quote of \$475.00 by Unique Media Systems for a MA-120 amplifier, it is the second piece of the equipment that has failed. Brittany would like to move it to one of the racks so it does not overheat. Approved 3-0. Different quotes provided for multiple year StoneFly extendend warranty. Brittany does not recommend renewal. For Sonic wall she does, last year is cost \$500.00.
9. **Bill Hoy – Report** – Keegan Covino cancelled late. We have let him go. Thomas is in training. Jeff, Nathan, Madison, Keegan going well. Powering the system should be good to go now.
10. **Public Input** – Kerri Ann would like to do a test run for a game plan for future shows.
11. **Notice of next meeting date** – 8/25/25 @6:30
12. **Adjourn** – 7:10 3-0 Approved.

Approved 9/22/25