



TOWN OF BERKLEY

MEETING NOTICE

Received: 3/10/2020 Time: 12:25 PM
Posted: 3/10/2020 Time: 12:25 PM

K. Perkins
Town Clerk

(PLEASE PRINT OR TYPE LEGIBLY)

Name of Board or Committee: Cable TV Advisory Committee

Date & Time of Meeting: Monday, March 16, 2020 – 6:30 PM

Location of Meeting: Town Hall, Meeting Room B

(physical address including
room # or name if applicable)

Arlene Medeiros – March 9, 2020_____
Clerk/Board Member posting notice & date

Cancelled or postponed to: _____

Clerk/Board Member cancelling/postponing meeting: _____

AGENDA / LIST OF TOPICS

1. 6:30 pm call to order.
2. Acceptance of prior meeting minutes – October 25, January 21 and February 12
3. Treasurer's report and signing of bills and payroll
4. Insurance replacement value update – Heather
5. Security system update – Heather
6. Town election – plans of cable committee for covering candidates that are running
7. Report by Arlene and Ed on visit to Taunton cable studio
8. Report by Heather and Ed on Att. Solomon meeting.
9. Cable Access Coordinator Report – Ed Dugan
 - A. Adobe Creative Cloud
 - B. Report on petition filed by Comcast to Federal Communications Commission
 - C. Additional items from Ed:
 - a) Updates to Windows 10
 - b) Cleanup of Studio progress.
 - c) Front hall cabinets and table, etc. Keys and locks.
 - d) Quote for inside front door lock, or door replacement.
 - e) Status of equipment, update on replacement monitor at Town Hall by ISG. Installation of
 - f) Studio buildout in phases.
 - g) ISG, Ockers trade show May 15th in Brockton, MA
 - h) SDI to HDMI converter quote. Status of equipment at Town Hall by ISG.
 - i) Purchase receipts. Battery charger for studio.
 - j) Status of employees. Projections for going live with town meetings.
10. Any business not foreseen by the chair
11. Public input
12. Notice of next meeting date
13. Adjourn