

TOWN OF BERKLEY

MEETING NOTICE

Received: <u>7/21/22</u> Time: <u>11:10 AM</u> Posted: <u>7/21/22</u> Time: <u>11:10 AM</u>

K. Perkins

Town Clerk

(PLEASE PRINT OR TYPE LEGIBLY) Name of Board or Committee:	Cable TV Advisory Committee
Date & Time of Meeting:	July 26, 2022 – 4:30 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/83649545662?pwd=M3djMWJTK2pJbUNSWGd4OEdNeDNNUT09

	Arlene Medeiros – July 21, 2022 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. Acceptance of prior meeting minutes June 28, 2022 and July 19, 2022
- 3. Treasurer's Report: Signing of bills
- 4. Studio Director position update
- 5. Cleaning of studio
- 6. Coordinators Report:
 - a. Status of employees and schedules. Compromise to suggestion from committee to have camera operators edit video. Key cards.
 - b. Report on studio reorganization. Large storage rental from Malloch.
 - c. Alternate quote for studio set build help. Sample backdrop design.
 - d. Notice to scroll and social media looking for producers.
 - e. Work in conjunction w/ library.
 - f. Progress report on extended file storage.
 - g. Report on editing computer maintenance/repair
 - h. Report on Town Hall Control Room status.
 - i. Zoom, new changes to laws
 - j. Purchases New tripod, Studio audience chairs
 - k. Sweetwater Application for 30 day billing.
 - I. Receipts -Insulation foam glue and tape conversion
 - m. Any unforeseen business not foreseen by chair
- 7. Public input
- 8. Notice of next meeting date
- 9. Adjourn