

## **Berkley Cable TV Advisory Committee Meeting Minutes**

**August 31, 2022**

In attendance:       Arlene Medeiros

Joseph Sousa

Kerri Ann Auclair

1. **Call to order:** 6:00
2. **Joint meeting with Board of Selectmen/Personnel Board to discuss creation of Studio Manager position:** BoS received a package from CAC that contained the proposed Studio Manager job position, and cost. CAC reiterated to the BoS that all costs associated with the new position would be transferred from the CAC budget to a new line item, approved by the BoS, prior to the FY. Prior to approval during discussions, Selectman Dean Larabee requested that prior to any approval by the BoS the CAC calculate up to 10 years forward the CAC budget.
3. **Notice of next meeting date:** September 14<sup>th</sup> at 6 with the Board of Selectmen.
4. **Adjourn:** 7:30

APPROVED OCTOBER 18, 2022