

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

**September 14, 2022**

In attendance:       Arlene Medeiros

                          Joseph Sousa

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 and updated and requested information. 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, Selectmen Dean Larabee requested that CAC recalculate some information. BoS approved to meet with the candidate at the next meeting. During the meeting Selectmen Wendy Cochrane did reiterate that this position could be considered a promotion and not have to be advertised.
3. **Notice of next meeting date:** September 20<sup>th</sup> at 6:00 in the studio
4. **Adjourn:** 7:30

APPROVED OCTOBER 18, 2022