

(PLEASE PRINT OR TYPE LEGIBLY)

Name of Board or Committee:

## TOWN OF BERKLEY

## **MEETING NOTICE**

Received: 12/15/22 Time: 9:35 am Posted: 12/15/22 Time: 9:35 am

K. Perkins

Town Clerk

Date & Time of Meeting:	December 20, 2022 – 6:00 PM
Location of Meeting:	Community Access Studio, 113 Padelford St, Unit C (physical address including room # or name if applicable)
	Arlene Medeiros – December 15, 2022  Clerk/Board Member posting notice & date
Cancelled or postponed to:	
Clerk/Board Member cancelling/post	tponing meeting:

**Cable TV Advisory Committee** 

## AGENDA / LIST OF TOPICS

## Review of matters, Votes may be taken

- 1. Call to order.
- 2. Acceptance of prior meeting minutes November 15,2022
- 3. Treasurer's Report: Signing of bills
- 4. Distribute "Constitutional and Effective Employee Responses to Citizens Who Videotape in Town Offices"
  - 5. CORI reports on individuals in contact with Berkley seniors
  - 6. Coordinators Report:
    - a. Requests for monthly updates on available funds.
    - b. Status of employees and schedules. Live meeting coverage. Notes on new hires. Coverage of events at school and public.
    - c. Shows and producers. Updates on production policies of public access stations
    - d. Production furniture, sets.
    - e. Number of subscribers in Berkley from MassAccess.
    - f. Note from Town Adnim Insurance only covers \$60,000 total, 12,000 per component.
    - g. Status of editing computer.
    - h. Status of studio and indoor storage shed.
    - Scroll Music.
    - j. Progress report on re-wiring studio and extended file storage.
    - k. Notes on invoices received.

- I. Report on Cablecast software updates and quotes. Note on changes to Tightrope software. Closed captioning. Status of wiring to COA for live coverage.
- m. Status of monthly cleaning help. Invoice from same.
- n. Writeup for link to VOD on Town Hall website (Draft). Conversation w/ Heather A. and update on link capability.
- o. Legalities recording public meetings.
- p. Collaboration with historical society.
- q. Question to committee regarding readiness of studio. Studio future plans.
- r. Purchases made and proposed Chair, Rug, Tablecloth. USB/SD extension adapter, SD card.
- s. Any unforeseen items.
- 7. Public input
- 8. Notice of next meeting date
- 9. Adjourn

This agenda is subject to change(s) not anticipated by the Chairman 48 hours in advance.