The Falmouth Cable Television Committee
AGENDA
01/08/ 2009
4:00 PM

Call to Order Roll Call

The first item of business for each meeting will be a call to order and establishment of a quorum.

Present and answering roll call: (check if present)
Kathleen Parr, Chair _____, John Kraljic_____,
Bonita Marchetti_____, Beth O'Donovan _____,
Jane Manheimer _____,Theresa Forestell _____,
David Libby_____, Michael McDade _____, Brian Meehan_____,

Item 1

approval of the minutes of the previous meeting

Item 2

Accept brief comments from members of the public who wish to speak to various subjects relevant to FCTC

Item 3

Station Mangers Report

Programming

Working on River Point & Yardie Video.

Equipment

1. One of the fairly new cameras from the council chambers has gone out for repairs. It will not display a picture for some reason.
2. A web encoder has been order so we may steam Ch.2 signal on the town's web site. We will also be able to place ON-Demand content such as Meetings and other programs on our web site. I will also be indexing the On-Demand Meetings so that viewers could directly access a specific item number they are interested in.
3. I am in the process of getting a quote to get some additional equipment needed so the High School will be able to send a live feed directly to air. (ch.2)
4. Replaced Bulletin Board computer equipment that was about 10 years old.

Streaming & Web Content

Gam Boehm video & Police presentation by Deputy District Attorney.

Schedule

Place new programs from Train Time, Second Act, The Simple

Gourmet, Barns of New England.
Updated almost daily because of the new FTP download capabilities.
Just a reminder that a meeting is on EVERY night at 7pm on Ch 2. Once a LIVE meeting is broadcast, it is repeated at 7pm each night until a new live meeting is held. A new live meeting is usually broadcast once a week.
The only exception is a LIVE broadcast of the Planning board which starts at 6:30pm.

Other

1. 2008 Yearly report DRAFT review.
2. Review possible changes to FCTV By-Laws & Ordinances

Item 4 School video projects

Item 5 New Business

Item 6

Adjourn

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