

Cable Television Committee Meeting
November 20, 2008
4:00 PM

Mike McDade, David Libby, Kathleen Parr, John Kraljic, Nathan Poore

The cable TV schedule is available on-line at the town website (see "cable TV"). Events are listed by day-of-the-week, not date.

David Libby brought up being contacted last year about a low power radio station. Those students have moved on, but there is the possibility of doing a low power television station. Dave Libby is aware of some of the tower and broadcast issues. Stations typically broadcast at 1000 watts.

Progress is being made on connecting the high school with the town hall. We are getting closer to being able to do live broadcasts from the high school. So we are waiting for information from Maine Video.

Mike has been doing some productions for the town which will air in the near future.

Nathan updated the committee on the "Falmouth Volunteer Board and Committee Chairs" memorandum. The bottom line is that for a given seat on a board, once everyone is placed on the appropriate staggered terms, if that seat is vacated, the person filling the seat will serve out the remainder of that seat's term (not automatically start a new three year term).

Also required, after the appointment of new town council members, the cable committee, with Mike's (assigned staff assistance) help, is to submit an "Annual Work Plan" to the council. This work is to be done between September and January. Included in the plan are to be budget requests and the annual report. Nathan & Amy will publish these documents as an annual report on committees. David Libby is our "council liaison".

In addition the committee is expected to use the standard form for submitting the Cable TV Committee minutes. Mike will get the form to John, then Mike will post the minutes as a pdf.

January 2010 is when our current Time/Warner contract expires. Mike will have some examples of contracts negotiated by other communities.

Next meeting, Thursday, December 11, 2008, 4:00 PM

David Libby brought up the desire of adding two teacher positions and a teacher position to the committee. The suggestion is to add one teacher and one student to the committee make-up. Mike & Dave will work on this language.

Adjournment: 4:45

Respectfully submitted by John Kraljic