
Pepperell CATV Committee

*One Main Street
Pepperell, MA 01463*

Minutes:

Date: 01/26/11
Time: 07:06:00 PM
Location: Town Hall Conference Room B
Attended by: Richard. Potts; Mark. Boyajian (late); David. Pease; Phil. Durno; Mark Walsh; Diane Cronin
Absent: Debra. Spratt;
Chair: Richard Potts
Minutes: Mark Boyajian

Speaker	Comments
R. Potts	General Review of progress (or lack thereof) with on-going issues over the last few months: <ul style="list-style-type: none">• Fibre cable over at NMRHS• Nashoba Tech• More programs and programming• Recording of Selectmen's Meeting
R. Potts	Access A/V: (Supplier of materials for CATV and related operations.) <ul style="list-style-type: none">• Capital Equipment Budget and Operating Budget. We have submitted a needs document to them for their review:<ul style="list-style-type: none">◦ All the money comes through Charter from the subscribers.◦ We hope to establish a non-profit corporation to handle all this.

	<ul style="list-style-type: none"> ◦ We hope to hire a person to oversee all this this, including being involved in the process of purchasing the required equipment.
P. Durno	Discussed the possibility of using the Peter Fitzpatrick School (Peter Fitz) for space or perhaps some of the space that might be left vacant at Town Hall as a result of moving some people/operations to Peter Fitz.
D. Pease; M. Walsh; R. Potts	<p>General discussion of:</p> <ul style="list-style-type: none"> • Where we are • Where we need to go • How we're going to get there • Involving Joe Traverso and his views: <ul style="list-style-type: none"> ◦ I-net ◦ the Town's broadcast system ◦ possibly getting free I-net equipment from E. Springfield <ul style="list-style-type: none"> ▪ The need to get our attorney involved in these negotiations and planning.
Diane Cronin	<p>“Living History” project.</p> <ul style="list-style-type: none"> • Nashoba tech is willing to help/augment this effort. • Going after grants. • Working with the CATV committee to record/broadcast interviews with seniors that document events of historical significance. This will require a concerted effort of interviewers and camera operators; of particular importance is ensuring high quality sound recording. <p>Historical Commission and Historical Society:</p> <ul style="list-style-type: none"> • The Commission has power with the government; they are appointed by the Town. The society is a group of volunteers (Susan Smith-President)
R. Potts	<p>We need 2 volunteers to work on the Living History project with Diane and the Society. Maybe Phil and somebody else. We're thinking it would be good to focus first on interviews.</p>
M. Walsh	Made motion to adjourn at 8:06pm. Seconded by R. Potts.

Minutes Approval

Name	Signature
Richard Potts	
Mark Boyajian	
Mark Walsh	
David Pease	
Debra Spratt	