



Town of Stow

Local Access Cable Advisory Committee

Meeting Minutes

July 21, 2021 6:15pm Via Zoom

Members Attending: Bob Glorioso, Lee Pappas, Lisa Lavina, Meredith Bennett, Jonathan Daisy

Meeting Called to order 6:17 pm

Short discussion of change to Committee Liaison roles on Select Board. Jonathan to confirm status.

Approve Meeting Minutes

Lisa moved, Lee second, to approve the minutes of the May 3, 2021 Meeting. Unanimously Approved

Equipment Upgrades for FY22

COMPUTERS

1. Updating DELL Precision T3610 Desktop Computer: Dell Precision T3610- purchased March 2014- for \$3600- can't update to Windows 10.
2. Dell Precision M4800 Laptop Computer purchased in April 2014 for \$3200- only has 4 cores, very out of date.

Working with Mike Busch to come up with most up-to-date, powerful options. Considering Apple products for most up-to-date technology and overall performance.

Lisa moved, Lee second, to approve no more than \$12,000 for purchasing 2 computers. Unanimously approved.

CAMERAS

XA20-35 Canon Cameras

Bought most of the XA's we have now in 2014; one has been out for repair; another needs repair. Cameras and computers are now 7-8 years old and need replacement due to technology advances. New XA55 model has a larger sensor, shoot 4k, very good reviews.

Request is for 3- XA55 Canons. We've been happy with quality and performance of the Canon XA models. Will buy one and test to confirm functionality, then purchase the remaining two.

Lisa moved, Lee second, to approve no more than \$10,000 for purchasing 3 cameras and necessary accessories. Unanimously approved.

Adjournment at 6:45

Lisa moved, Meredith second to adjourn.

Submitted by: Lisa Lavina

Minutes approved at 8/3/21 meeting- Jonathan Daisy