



**Local Access Cable Advisory Committee
Meeting Minutes
January 11, 2023 4:30 pm via Zoom**

Members Attending: Bob Glorioso, Lisa Lavina, Meredith Bartlett, Lee Pappas, Cortni Frescha, Jonathan Daisy.

Other Attendees:

Meeting Called to Order: 4:30pm

Lisa moved, Meredith second, to approve December 21st meeting minutes. Unanimously approved.

Livestreaming service through CASTUS

Jonathan negotiated a rate for streaming only service for the internet via a direct connection to our Castus system. This will allow those without cable to watch Stow TV on their computer. He'll do a demo period to confirm it is as advertised. Bob moved, Lisa second, to approve spending up to \$2,000 on an annual subscription to the service if the demo goes as hoped. Approved unanimously

Using the I-Net Payout fund

After consideration about how to use the funds received from I-Net payout (\$30,000) to benefit the Town and Stow TV, it was decided to get quotes for the cost of upgrading the equipment used to present Town Meetings from Hale and Center schools. The auxiliary locations will be the priority for updates.

Purchasing 2 PTZ remote cameras and controller/mixer

Tri-pod or wall mounted remote controlled cameras can create safer recording environments for Stow TV volunteers. They're especially helpful in flat rooms for getting sight lines over the heads of the attendees. Jonathan explained the equipment request in detail.

Cortni moved, and Lee second, to approve the purchase of PTZ remote controlled cameras, controller, mixer, and ancillary equipment, not to exceed \$9,000. Approved unanimously

Move to adjourn at 5 pm

Minutes submitted by Lisa Lavina

Approved at 2/15 meeting JD