**Local Access Cable Advisory Committee Meeting**

**Via Zoom**

**6:30pm Thursday, July 30, 2020**

**Attending:** Glorioso, Lavina, Pappas, Daisy,Salvie, Halprin, Buckman, van Tine

**Agenda:**

Meeting called to order at: 6:37pm

**Approve Minutes**

Lavina moved, Pappas second to approve the June 2, 2020 meeting minutes. Approved Unanimously

**Update on Hale Upgrade and Remote I-Net Connections**

Installed a modulator at Hale sending a digital signal to Stow TV office. Can connect to anywhere in the school to a feed from Auditorium and the Gym. Tested and works at Pompo and Old Town Hall, will be connected to Library when it opens. Project came in on budget.

**Stow TV Personnel Update**

Claire has left for a full time opportunity, a freelancer (Scott Finnegan) who has worked in the area and does work occasionally for Stow TV is being trained on the system and is a good fill in for the time being. Will consider more hours as need increases.

**Ascertainment Document**

Topics in action:

* A request for funding to create a more appropriate studio space. Looking at Town Hall basement as well as Town Building as a possible relocation sites for Stow TV. Jonathan is in touch with Greg Jones at the Town and is learning more about the spaces, renovation challenges, etc.
* Jonathan working with The Camera Company to consult on projecting equipment needs and costs. Anne endorses them, too.
* Jonathan will start to pull document items together and a sub-committee will be formed in the next month or so to review all the equipment need projections.

Lavina moved, Pappas second to adjourn at 7:15pm