

Town of Stow Local Access Channel Advisory Committee (LACAC) 380 Great Road Stow, Massachusetts 01775

July 9, 2018 LACAC Meeting Minutes

Attending: Jeff Cronenberg, Bob Glorioso, Lisa Lavina, Lee Pappas, Jonathan Daisy, Brian Burke

7:05pm call to order

Moment of silence in remembrance of Kathy O'Keefe.

Minutes

Brian moved, Lee second, to approve the meeting minutes of June 6, 2018. Approved unanimously

Mission Statement

Draft copy distributed for review by the Board. Group will provide edits to Jonathan for consolidation and review at next meeting. Jonathan will also distribute electronically.

School Committee Tapings

Bolton TV will collaborate with all three towns to install remote cameras run out of the Bolton TV office. Details of the agreement and costs (installation and annual expenses) were distributed by Jonathan. Bolton TV will be responsible for initiating each taping and will distribute to the partner stations.

Brian moved, Lee second, to authorize moving forward with the proposal, provided existing equipment across the three station is used to the fullest extent possible. LACAC is concerned about the operating expenses and wants to review the status of the new configuration and related expenses at the LACAC December meeting. LACAC will like a full accounting of the expenses at that meeting. Unanimously approved

Drone Regulations

Regulations were distributed. Rough estimates are that adding a drone to the equipment pool will cost under \$2,250 for the drone and a single license. Board suggests Jonathan begin the work to obtain a license and explore the drone purchase options at the same time. Jonathan will also explore insurance and other not-apparent costs with stations already using a drone.

Activities

- Comcast delivery to end user has been tested and confirmed to be inadequate.
 Jonathan has been in touch with Comcast about the problem. They are 'exploring the report'.
- Student production about the Captain Sargant conservation area is on the air.
- The American Heritage Museum (formerly Collings Foundation) is growing their tank storage/display and will have an opening in October.

Fall staff

Exploration of hourly rates for freelance videographers range from \$18-20/hour. Jonathan doesn't have a need now, but may in the fall. Board recommends that Jonathan give the prospect some assignments over the summer to gauge their capability.

New

Jeff informed the board that he will be moving to Hudson. Discussion regarding his ability to remain on the board. Will follow up with Linda Hathaway.

Lee moved, Jeff second, to adjourn at 8:19pm