

## Windham Cable Board Meeting

August 12, 2004

Members present: Margaret Case, Leo Hart, Mary Griffin, David Unger, and J Gross

Studio Coordinator: Jim Daddona

Member excused: Alan Shoemaker, Greg Cappiello

Members Absent: Chris Doyle, John Alosso

Meeting opened 7:35 pm. Minutes: Motion by Leo Hart and seconded by Mary Griffin to approve minutes of 5-6-04 as written vote unanimous.

Financial report was reviewed: Ytd expended \$37,628.59. Funds available \$34951.41.

Adelphia report:	Customers:	March 3374	April 3411
	High Speed Internet:	March 1895	April 1950
	Digital:	March 1701	April 1722
	High Definition:	March 125	April 158
	DVR:	March 15	April 20

The Town received the annual grant payment amount of \$22,000.00.

Letters from Adelphia were reviewed: Additional payment cycles will be added.

Residents may receive short bills these may even be for 1 day.

Adelphia announces that On Demand is now available.

Correspondence: Notice of the Windham Master Plan meeting on August 11, 2004.

Discussion on equipment:

Wireless headsets for remote productions: A motion by Leo Hart and seconded by David Unger to approve \$550.00 for the purchase of 3 wireless headsets. Vote unanimous.

Wireless Mics for field production: A motion by Leo Hart and seconded by J. Gross and David Unger to approve \$1500.00 for a system that will have 4 wireless mics. At this time to include 2 label and 1 hand held mic. Vote unanimous.

Character Generator Compix 3000 was discussed and the board asked Jim Daddona to look into additional information on this unit and perhaps ask the representative from Great Northern to attend a meeting with the cable board.

Motion to Adjourn at 8:45pm by David Unger and Seconded by Leo Hart vote unanimous.

Next meeting Wednesday September 8, 2004.

Margaret Case, Chairperson