

**MINUTES FROM WINDHAM CABLE ADVISORY  
BOARD MEETING, May 10<sup>th</sup>, 2007**

PRESENT AT MEETING WERE: Chair. Margaret Case, Greg Cappiello (for Leo Hart)  
Dave Unger, J Gross, Mary Griffin, Roger Hohenberger, Cable Coordinator Jim Daddona  
ABSENT: Leo Hart, Alan Shoemaker

Roger Hohenberger is the new Selectmen's representative to the WCAB.

The meeting came to order at 7:11pm.

The Minutes from Jan. 11<sup>th</sup> were reviewed. J Gross moved to accept, Greg Cappiello 2<sup>nd</sup>,  
4-0 to approve, Roger Hohenberger abstained.

(NOTE: There was not a quorum at the March 9<sup>th</sup>, 2007 meeting so it was not an official  
meeting)

Financial Report was reviewed.

Correspondence discussed.

Franchise fee of \$172,088.66 was received from Comcast.

Comcast installed a live feed into Searles School in one room. They still need to install  
the feed in the other room

Cable coordinator presented monthly report.

Board discussed purchasing a MacPro Quad processor computer with Final Cut Pro.

Board voted to get three quotes for proposal number 1 with 2 modifications. 4GB of  
memory and a 500GIG Hard Drive. Greg Cappiello moved to approve getting the 3 quotes  
and J Gross Second. Board voted 6-0.

Motion by Greg Cappiello to adjourn. Second by Dave Unger. 6-0 to adjourn at 8:25pm.

Respectfully Submitted by,

Jim Daddona  
WCTV Cable Coordinator