

**Minutes**  
**Windham Cable Advisory Board Meeting**  
**May 28, 2009**

**Present:** Chairperson Margaret Case; Vice Chair Leo Hart; Secretary Alan Shoemaker; Mary Griffin; J. Gross; Dave Unger; Roger Hohenberger, Selectman; Stacey Sofronas, Cable Coordinator; and Barbara Coish, Guest.

**Excused:** Greg Cappiello

Chairperson Margaret Case called the meeting to order at 7:02 p.m.

The purpose of the meeting was to examine in more detail the Design Plan and Equipment Proposal for the new Windham High School, prepared by Boreal Media Technologies. This involved reviewing necessary cable production and editing equipment in the new school Auditorium, Gymnasium and Studio.

After considerable discussion and review, a list of equipment deemed absolutely necessary for all three areas was selected from the proposal, including items to replace those initially recommended. The resulting list will result in considerable savings from the initial proposal. It was agreed that this list will be reviewed further with the consultant we have agreed to hire to assist us in this endeavor.

There being no further business, a motion was made and seconded to adjourn the meeting. Approved unanimously. Meeting adjourned at 9:12 p.m.

Respectively Submitted,

Alan Shoemaker  
Secretary