

Windham Cable Advisory Board

12/2/09

7pm

Present: Margaret Case (Chairperson), Leo Hart (Vice-Chairmen), Mary Griffin, J. Gross, Nicole Merrill Alt. (sitting for Alan Shoemaker), Roger Hohenberger. Anastacia Sofronas (Studio Coordinator).

Alan Shoemaker excused:

Meeting called to order at 7pm

J. Gross moved to rescind his previous motion of purchasing the JVC GY-100 to purchase the Panasonic AG HMC-150 and accessories and accept the lower bid from RULE. A purchase order will be submitted to Town Administrator for approval.

Leo Hart second

Vote: Unanimous

Brief discussion regarding paper work from the school dept was held. The cable board will meet on Monday 12-7-09 at 3pm to review and make any recommendation that they can at this time.

Meeting adjourned 7:45pm

Submitted

Anastacia Sofronas
StudioCoordinator