

**Minutes**  
**Windham Cable Advisory Board Meeting**  
**December 1<sup>st</sup>, 2005**

**Members Present:** Chair, Margaret Case; Vice Chair, Leo Hart; Greg Cappiello; Alan Carpenter; Mary Griffin; J Gross; Alan Shoemaker; Dave Unger; and Cable Coordinator, Jim Daddona.

**Excused:** John Alosso

The meeting was called to order by Chairperson Margaret Case at 7:00 pm. The November 10, 2005 minutes were reviewed. Mary Griffin moved to approve, Leo Hart seconded. Approved unanimously.

The budget was reviewed. To date, 82.3% of the \$77,460 annual budget has been expended.

The letter discussing a number of WCAB concerns over the proposed bill that eliminates franchises, was sent out to Senators Judd Gregg and John Sununo, and Representatives Charles Bass and Jeb Bradley.

On the cable consortium, to date we've spent \$810.40 on legal fees.

Jim Daddona reported that on 17 November he, Leo Hart and J. Gross went to a seminar to look into a hard drive playback system. They found one that can store a lot more programming, and is more versatile. The unit's price is in the \$7K range for all components. J. Gross added that he liked it because of its more open architecture features, and also the fact that it supports a GIG of Ethernet. Leo Hart added that it can also be a good building block for the transmission end of our new system. Dave Unger moved that we purchase it with a 500 GIG hard drive along with a one GIG interface switching to our own PC. Leo Hart seconded. Approved unanimously. Jim Daddona will proceed with the request for proposal to bidders, at a price not to exceed \$7,500.

The board agreed to ask Adelphia to come in and discuss a high definition channel for the town, an emergency management system, and a review of the cabling plan for the new high school.

The next WCAB meeting will be on the second Thursday in January.

There being no further business, Mary Griffin moved for adjournment, and Leo Hart seconded. Approved unanimously; meeting was adjourned at 8 pm.

Respectfully Submitted,

Alan Shoemaker  
Secretary, WCAB

