

Approved July 17, 2023

In Attendance:

Bill Millios, Coordinator

Todd O'Malley, Committee Member

Jose Rivera, Committee Member (remote)

I. The Coordinator called the meeting to order at 6:30 pm. All rose for the Pledge of Allegiance.

II. Minutes tabled to next meeting.

III. Chairman's Report - None

IV. Coordinator's Report

A. Comcast had reached out to Bill and FCTV will be getting a Hi Definition Channel as part of the contract. We will continue to have channels 13 and 22 but will be receiving a higher channel number and will need to inform residents when the new channel number is known. On June 4, 2023 Comcast will be doing the fiber splicing and installing a new radiant HD unit. There should not be any cost for this channel. Bill will keep everyone up to date with this process.

B. Studio Camera 5 status – They came and replaced one camera and the remote would not work, so Lumens sent another camera directly from California. When he installed the second camera the remote and the video signal did not work, Bill thinks it is a wiring issue not a camera issue. He will be having Key Code come and trouble shoot this issue.

C. Bill gave an update on the video series he is working on with Matthew Thomas the Town Historian. He has completed 5 short videos that he is editing, he interviewed Matthew for about 2 ½ hours and should get about 20-25 videos. Bill will add historic photos to the videos also.

D. Bill stated that he will postpone the training night for all the camera operators until they complete adding the HD channel to cover any training or information that will need to be covered.

V. FCTV financials – The current working balance in the FCTV Revolving account is \$45,856.

Bill does not see any large expenses in the near future.

VI. New Business

A. FCTV Committee: There was brief discussion on voting for the Chair member position, this will be done at the next meeting in July.

B. Bill stated that going live with Memorial Day Celebrations was difficult to do and it will be recorded allowing time for editing.

VII. Next meeting is **July 17, 2023**.

VIII. With no further business before the Committee Jose made a motion to adjourn the meeting at 6:47 pm. Todd seconded the motion, and the vote was unanimous 3-0.

Respectfully submitted,

Kathy Clement
Recording Secretary

It is noted that this is not a legal meeting as a quorum of members was not present in the meeting room.