



Granite Town Media

Advisory Committee

Meeting Minutes

4 October 2012

Present: Andrew Jeffery, Joe Kasper, Mike McInerney, Tom Schmidt

Absent: Rosie Deloge, Tim Finan, Len Mannino

Guests: Dave Alcox

Call to Order:

Meeting called to order 6:12 PM

Minutes approved with corrections.

School Board was pleased with the Policy and Procedure manual. Next step is approval by the Board of Selectmen. That is on the BoS consent calendar for October 24th.

Comcast has committed to activating the 3rd PEG channel by November 7th. Primary use will be to provide bulletin board announcements.

Mike spoke to Bruce Dickerson to discuss feasibility of electronically transferring video from Town Hall to the high school where GTM video equipment resides. While there is a link it does not have enough capacity to move large video files. Long term solution is to move the equipment currently located at the high school to Town Hall as part of the renovation once the Ambulance Service is relocated to their new building.

Mike is investigating using a point-to-point wireless link to cover high school athletic and soccer field events. If that turns out to be feasible will be a more cost effective then repairing existing athletic field cable and add the ability to cover live soccer field events.

As of Monday October 1st GTM has covered 22 home games during the first 28 school days. Games consisted of: girls and boys soccer, girls field hockey, girls JV and Varsity volley ball and football.

Budget season time again, GTM will cover both town and school budget committee meetings. Town budget meetings begin October 10th; School committee schedule is still being finalized.

The [Tricaster 40](#) field unit is in house. Currently in Mike's office while he familiarizes himself with the equipment.

The wireless mikes used in the BoS room no longer meet FCC requirements and must be replaced. Plan is to purchase 2 hand and 2 lavalier microphones. Approximate cost is \$800 each.

Mike is continuing to investigate improving audio quality in the Town Hall auditorium. He met with [Access AV](#) to discuss audio quality. They suggested a range of options.

1. Use different microphone optimized for speech. Either [Shure 58](#) or [Shure Beta58](#) approximate cost \$150 each.
2. Utilize [DriveRack](#) feedback suppression system, approximate cost \$400.
3. Use [QSC K8](#) speakers optimized for voice. Current Bose speaker will be moved to the banquet room for overflow coverage.
4. Install heavy theatrical curtains between the windows. Being a historical building we are limited in the possible modification of the auditorium.

Mike is still investigating Ambulance Cam. We need to find a location that provides: power, Internet connection and has an unobstructed view of the construction site. The Share building is a possible location.

Next expansion of televised meetings will be the Recreation Committee, coverage beginning within a year.

Web site upgrade is almost complete. Mike continues to update ordinances. Unfortunately, many are only available in hard copy requiring they be recreated to make them Internet searchable.

Due to other commitments Jose will no longer be able to participate. We thank him for his contributions and hope he will be able to rejoin the committee in the future.

The committee voted unanimously to recommend Dave Alcox join GTMAC, Joe moved, Andrew seconded.

Ongoing meeting schedule adopted as follows:

1. October 4th
2. November 1st
3. December 6th
4. January 3rd
5. February 7th
6. March 7th
7. April 4th
8. May 2nd
9. June 6th
10. July 11th (First Thursday in July is the 4th)
11. August 1st
12. September 5th (Officer Elections)

Continued updating GTM By Laws. Should be able to finalize edits at the next meeting.

Upcoming Meeting:

1 November 2012 Library AV room

Adjourn:

Meeting adjourned 8:00 PM

Respectfully submitted: Tom Schmidt