Granite Town Media
Advisory Committee
Meeting Minutes
30 October 2018

Present: Dave Alcox, Tim Finan, Joe Kasper, Mike McInerney, Tom Schmidt, Jon Teger

Absent: Ron Carvell, Kevin Federico,

Guests:

Call to Order:
Meeting called to order 7:00 AM high school restaurant. This is a special meeting to vote on Bruce Dickerson, Milford IT director's request to help fund fiber optic cable extension to the Ambulance Bay. We did not have a quorum the previous two meetings. Thanks to Dave Alcox for providing pastries and coffee for our early morning meeting.

Membership change
➢ Lisa Griffiths requested temporary suspension of her membership in GTMAC.

Request to extend town fiber to Ambulance Bay
➢ Estimated cost to run fiber between police station and ambulance bay is $10,000. This is for fiber only, does not include active electronics at each building and installation of dedicated GTM Ethernet jacks in both meeting rooms.
➢ Having access to high speed network connection will allow GTM to cover meetings live in the Ambulance bay. Currently they need to be recorded for later broadcast.
➢ Motion to fund 50% of the cost to extend town owned fiber optic link between police station and ambulance bay and associated electronics GTM portion not to exceed $6,000. Tom moved/Tim 2nd AIF.

Posting elections returns
Mike presented a plan to improve posting election returns. Goal is to update the town web site as quickly as possible in an easy to read form. Joan Dargie, town clerk expressed concern over the possibility of errors due to having separate documents. Mike will discuss this with her our goal is to:
➢ Quickly post results in an easy to read form
➢ If at all possible reduce town clerk workload posting results

Upcoming Meeting:
29 November 2018 7 PM Board of Selectmen meeting room. Note this is the 5th Thursday, as the 4th is Thanksgiving.

Adjourn:
Meeting adjourned 7:20AM

Respectfully submitted: Tom Schmidt