



Granite Town Media

Advisory Committee

Meeting Minutes

25 April 2019

Present: Dave Alcox, Tim Finan, Chris Gentry, Lisa Griffiths, Chris Labonte, Tom Schmidt

Absent: Ron Carvell, Joe Kasper, Jon Teger

Guests: Wade Campbell, Nathalie Watson, Bruce Dickerson

Call to Order:

Meeting called to order 7:02 PM

Note: we did not have a quorum initially until Dave Alcox arrived.

Minutes

Minutes provisionally approved

Term Renewals

- BoS approved term renewal for Tim, Lisa and Dave at their April 8th meeting.

Officer Election

- Postponed

GTM Manager Report

- Chris is working with Lincoln Daley to create Economic Development section on the town web site. He will be creating another page for MACC base to post relevant documents.
- The Drone arrived. Chris is working with PD to have an alternate pilot certified.
- The [Alliance for Community Media](#) conference trip is booked. Chris is working with a fellow attendee from Goffstown to carpool.
- The new [Tightrope](#) Cablecast system was unveiled at the [NAB trade show](#). It combines the features of Carousel (bulletin board server) with Cablecast (program storage and scheduling). Chris has received a couple of quotes and is waiting for additional quotes. Estimated cost of 40TB system is \$30-35k. This is the most expensive single item of the station upgrade. We will be the first New England PEG station to use the new server.
- Chris distributed a block diagram of the proposed station digital HD upgrade; this was done prior to the Tightrope announcement so needs minor revision prior to implementation.
- The walkthrough at the high school to scope out replacing A/V cabling with fiber went well. During the walkthrough inspected the conduit that runs to the athletic

field booth. The original copper cable has never worked. The large conduit should make replacing the failed cable with fiber easy. Waiting on formal quote from Randy. During previous discussions Randy stated he is willing to supply the fiber at no cost from his surplus stock, this will significantly reduce the cost of the project.

- Need to add a dedicated PC at school meeting room and BoS room to facilitate real-time video titling. Bruce Dickerson stated will be able to supply GTM with used PCs for this purpose.
- School Board and BoS meetings received the most views. The new Transfer Station camera had 6400 views since it was installed.

Video projects

- [Wilton](#) is linking to the MACC base meeting videos. Other MACC base towns have not responded to Chris's offer to make the meeting videos available.
- Historical Society – planning a series of oral histories
- Possible videos in conjunction with the Milford Garden club and Rotary
- Milford Economic Moment – working with Lincoln Daley
- Conservation – Trails of Milford waiting for foliage
- 2nd Library listening session – Date TBD
- Possible student videos from the Video Advisory Committee at the high school
- Nathalie is still scouting locations for her project
- Lisa indicated she will be purchasing her own camera
- Fire Station walkthrough planned for end of May
- Short videos of DPW and water/sewer projects planned
- Tim wants to start an audio podcast series explaining aspects of town governance

Upcoming Meeting:

23 May 2019 7 PM Board of Selectmen meeting room

Adjourn:

Meeting adjourned 8:25 PM

Respectfully submitted: Tom Schmidt