



Granite Town Media

Advisory Committee

Meeting Minutes

28 July 2022

Present: Wade Campbell, Tim Finan, Chris Gentry, Tom Schmidt, Jon Teger

Absent: Dave Alcox, Josh Breault, Kevin Federico, Nathalie Watson

Guests:

Call to Order: Unfortunately a quorum was not present, treated as a work session, no votes were taken. Meeting called to order 6:02 PM as a hybrid Zoom meeting. The governor has rescinded COVID-19 emergency status pertaining to public meetings.

Manager Report

- Athletic field and press box wiring – no update
- SAU facilities – The school facilities committee discussed CTE (Career Technology Education) expansion at the July 25th BoS meeting. Intent is to expand the building in the vicinity of the existing TV studio. When this happens construction needs to be coordinated with GTM as the majority of our equipment is located in the TV control room. This presents an opportunity for GTM to have a TV studio. Many years ago the intent was to share the ATC TV studio between high school students and GTM to allow greater citizen engagement. Planning is in the very early stages and represents an exciting growth opportunity for GTM. Chris is well positioned to help as he was responsible for designing TV studios in his past life.
- Statehouse coverage – no update, Chris mentioned summer is a slow time. He will follow up with Concord Community Media later in the year for an update.
- VoD install. Schedule for August 4th should result in a short outage during the switchover - at the same time our other Tightrope computers will be updated with the latest software release.
- Comcast – Chris stated Comcast is continuing to lose TV subscribers however TV revenue is up. Our franchise fee revenue has been holding steady.

Membership

- Tim Finan was elected to Board of Selectmen in March so transitioned from community member to BoS rep. Unfortunately his town email is not yet working so we continue to use his personal email address.
- Kevin Federico has moved out of town and is no longer eligible as a community member.

- Lisa Griffiths submitted request to rejoin the committee as a community member. She resigned a year ago due to other commitments. Chris forwarded her request to have Tina place it on the BoS agenda. She is welcome to attend our meetings while her application is being processed.

Videos

- Historical Society – Begun recording programs at the Historical Society building, not yet completed. This is an open ended series, too early to tell how many programs in total.
- Milford Eats – Filming has started, unfortunately we have not been able to complete the initial list of business. This was due to happy circumstance as they were too busy, will reschedule during less busy times.
- Summer Concerts – will alternate between Keyes field and Emerson Park. Audio at Keyes field is a problem because traffic noise is being reflected off the band shell. Chris is investigating but so far there is not a good workaround.
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23 June 2022 Minutes

A quorum was not present so no vote taken.

Upcoming Meeting:

25 August 2022 @6:00 PM Hybrid Zoom

Adjourn:

Meeting adjourned 6:58 PM.

Respectfully submitted: Tom Schmidt