



Granite Town Media

Advisory Committee

Meeting Minutes

22 June 2017

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

Absent: Ron Carvell, Kevin Federico, Lisa Griffiths, Jon Teger

Guests: Dave Palance Milford Historical Society

Call to Order:

Meeting called to order 7:03 PM

Minutes

May minutes approved: Tom moved/Tim 2nd 3-0, Dave abstained.

We have ongoing problems having enough members attend to have a quorum. Tim will follow up with Margaret Byrnes of the NH Municipal Association to see what options are available to restructure our bylaws to address this issue.

June High Priority Projects

1. New web site development. Received additional mockups from vendor. Working out competing wish list items. Still on target for go live late July.
2. GTM HS Equipment rack upgrades
 - Tightrope SX4 HDD replacement, drives on order. Using SSDs for O/S still TBD
 - Address low audio level when recording games/meetings directly into the SX4. Installation of D/A slipped to July due to tech availability.
 - Cleanup and document GTM equipment at HS – Decided to purchase two racks for \$2k each. Opted not to purchase UPS. Once the new racks are in place the school will install a dedicated power drop. That should improve power reliability at low cost. Completion slipped to July.
 - Implementation delayed due to illness of technician.
3. Stream GOV & EDU channels via Facebook Live. Mike indicated he thought there was a 4-hour time limit, Tim mentioned NPR and other media outlets live stream 24/7. Live streaming is different than VoD; Facebook probably doesn't even store the live stream. Tom requested Mike contact Tightrope to see what they recommend and if support is planned for a new software release. Currently Tim F. manually cross posts VoD GTM programs to Facebook, this capability will mimic the EDU and GOV live stream channels.
4. Lisa and Mike work on "About Milford" video. No status update.

July High Priority Projects

1. New web site – go live by end of July
2. GTM equipment rack upgrade
 - SX4 HDD replacement
 - Low Audio levels for live feed
 - Rack cleanup
3. Stream GTM channels via Facebook
4. About Milford – first video of series: Mike will work with Dave Palance of the Milford Historical society - competition date TBD.
5. HS meeting room A/V install

Work Item Status

1. School conference room upgrade – Mike presented final quote. School portion is \$8,074 and GTM \$7,186.
2. Microphone demo – Initial demo was a desk mounted unit that is not directly applicable to our needs. Mike will get a loaner to temporarily mount in the BoS meeting room ceiling to see how well it works. Estimated cost \$3,900 microphone array and \$3,600 for two digital mixers.

Video Projects

- Dave Palance discussed possibility of producing programs covering little known and interesting history of Milford. Dave enumerated numerous of topics that would yield interesting program.
- Motorcycle video still in process
- Time-lapse in and about Milford
- Library statue/fountain restoration – restoration is on temporary hold
- HS graduation coverage went well
- Dave Alcox is going to conduct another 3 part summer constitution series, Civics on tap at Hampshire Hills. Date is TBD, probably consecutive Tuesday's beginning end of July.

Upcoming Meeting:

27 July 2017 7 PM Board of Selectmen meeting room

Adjourn:

Meeting adjourned 8:09 PM

Respectfully submitted: Tom Schmidt