



# Granite Town Media

## Advisory Committee

Meeting Minutes

26 October 2023

**Present:** Dave Alcox, Josh Breault, Tim Finan, Chris Gentry, Tina Philbrick, Tom Schmidt, Nathalie Watson

**Absent:** Lisa Griffiths, Jon Teger

**Guests:** Mike Thornton

### Call to Order:

Meeting called to order 6:08 PM as a hybrid Zoom meeting.

### Director's Report

- BoS meeting room update – side mounted monitors have been installed. Plan to purchase small UPS for BoS gear.
- Low power FM radio station application - BoS approved submitting FCC application at the October 23<sup>rd</sup> meeting AIF. FCC delayed the filing period to December 1<sup>st</sup>. Should know in March 2024 if we have been granted a license.
- Riverside Cemetery podcast – Cemetery Trustees discussed installation of water faucets in the area. Plan is to do quarterly podcasts to keep folks informed.
- Sports coverage – final Spartans football game they did not make the playoffs, Girls soccer is in the playoff, also the Junior Spartans home games. The Junior Spartans coverage has proved to be very popular.
- Keyes field camera – Fiber has been installed and town is installing security cameras. We will be able to use the fiber to install a public web camera similar to oval and transfer station cameras.
- Halloween Parade - Jacque's coverage around the oval will be live as previous years. Heron Pond event will be recorded. Josh asked if both could be covered live using the EDU and Public channel. Chris will investigate.
- Veterans Day parade coverage – single camera coverage live, additional footage added to VoD.
- October classic horror movie marathon – continues thru end of the month. Many of the Christmas movies that were in the public domain have been moved back under copyright so we are unable to play them.

**Videos**

- Milford Eats – first group playing, second batch is in post-production. Dave said he is ready to film next group of restaurants.

**28 September 2023 Minutes**

- Minutes approved as presented Tom moved/Tim 2<sup>nd</sup> AIF

**New community member**

- Mike Thornton has been attending our meetings and expressed desire to join. Tom moved/Josh 2<sup>nd</sup> recommend adding Mike as a community member AIF. Josh will notify the BoS who have final approval. BoS meeting tentatively scheduled for Nov 13<sup>th</sup>.

**Upcoming Meeting:**

Combined November/December meeting tentatively scheduled December 14<sup>th</sup> at 6:00 PM Hampshire Hills.

**Adjourn:**

Meeting adjourned 7:00 PM.

Respectfully submitted: Tom Schmidt