

Minutes of Norton Cable Access Corporation Board Meeting
Monday August 2, 2010

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Present: Jason Benjamin, Kathleen Ebert-Zawasky, Sue Morgado, Victor Rodriguez, Gretchen Stalters,

Absent: Bill Gouveia,

Location: Norton Cable Access Studio, NHS

Gretchen called the meeting to order at 5:30 p.m.

APPROVAL OF MINUTES: Sue made a motion to approve the minutes of the July 8, 2010 meeting, Victor seconded the motion and all approved.

TREASURER'S REPORT: Sue Morgado

Treasurer's report: see attached (sent via email on Aug. 3, 2010)

STATION MANAGER'S REPORT – Jason Benjamin

Jason Benjamin's report is attached. The financial details are included in the treasurer's report.

OLD BUSINESS

UPDATE ON NEW STATION LOCATION – Jason

Tim Fitzroy of BKA Architects will provide his report on Friday, Aug. 3. We hope he can present his findings at our next meeting: Monday, Aug. 9. Jason will ask him and let us know. We need information on air quality in the location.

NORTON SPORTS PROJECT UPDATE - VICTOR

Victor reported on improved broadcasting of NYBS games in the summer. He will attempt to collaborate with NHS to improve coverage of football games in the fall. We discussed cameras, locations and supports, weather-proofing, security, etc. Victor will discuss collaboration with and coverage of Pop Warner games.

NEW BUSINESS

STATION EMERGENCY COVERAGE PLAN - Jason

Jason will complete his Emergency Coverage Plan for our station and its services and send it to board members via email prior to an upcoming meeting.

UPDATE ON LEASE FOR NEW STATION –Gretchen

Gretchen spoke with Jim Purcell regarding a lease. He said it is premature at this point.

Kathy distributed the following documents from the Town Clerk's office:

1. the Open Meeting Law Guide from the Attorney General's office dated July 1, 2010, and
2. a Certificate of Receipt of Open Meeting Law Materials to be signed and returned.

We discovered some confusion regarding reappointments to the board and term limits. Kathy will contact Town Clerk for information.

MEETING SCHEDULING

If Bill is available we would like to invite Tim Fitzroy to do a presentation on Monday, Aug. 9 at 5:30 pm. We also have a meeting scheduled for Monday, Sept. 13. (Norton Cable Access Studio, NHS)

Sue made a motion to adjourn, Victor seconded it and all approved.

Meeting adjourned at 7:00 pm

Submitted by Kathleen Ebert-Zawasky
Secretary, Norton Cable Access Corp.