



TOWN OF NORTON

Norton Cable Access Corp.
(Committee)

MINUTES

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Date: 5-7-11- Time: 1:10pm

Location: Norton Cable Access Studio

Members & Staff Present: Gretchen Stalters, Victor Rodriguez, Sue Morgado, Jason Benjamin
Kathy Zawasky

The meeting was called to order at: 1pm

Minutes from the April 2011 Meeting were reviewed and Approved by Board
Treasurer's report- Kathy presented and handed out report.

Meeting Motions / Actions and Summary of Discussions:

Station Manager report(see attached)

Upcoming Town Meeting costs:

Price for 1 night of equipment rental for sound/video for Town Meeting June 6 will be \$9000 of which Norton Cable will pay 75% of this. Jason has arranged plans for all of this with Sound company.
Sports commentators for NYBS games: Gretchen asking to get more involvement so when Cable tapes baseball games there I someone to call the game. she also would like Softball to be taped.
Victor will send out an email to NYBS involved people to see if any parent/high school student can call some baseball and softball games.
Gretchen also to speak to some coaches to see if they can get someone to call the games (to speak with Pam Morris).

Old business:

New Station Location update: We received the feasibility study form Arch Design; Inc. and Wheaton. They are asking for a letter of intent from us to continue perusing plans. Discussion on estimates of the cost and proposed responsibility of services.

Victor made a motion to accept Wheaton's feasibility study to go forward with the letter of intent. Board agreed. Victor to write up a letter and the entire Board will sign it.

NHS Press box:

Discussed giving Norton School Dept a donation of \$65,000 to build the press box – it will be an additional \$45,000 to get it ADA accessible.

Victor made a motion and Gretchen seconded to pay \$65,000 towards the purchase and construction and Entire Board voted to agree to this donation. The Board feels this will be a big step towards getting more school and possibility community related activities of things done on the sports fields which the public is interested in seeing.

Jason was asked to publicize this donation.

Asst. Position- tabled this.

Community Fund: Jason did not get a list of past donations we have given past few years- to work on this for next meeting.

New Business:

None

- Next meeting June 9, 2011 1pm at Norton Cable Studio
- Motion to adjourn by Gretchen seconded by Sue
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Meeting adjourned at 2:40 pm

List of Documents and Other Exhibits used at Meeting:

- Station Managers Report
- Treasurers report

Minutes Approved by Committee on : 6/9/11
Respectfully submitted,

Signatures:


Gretchen Stalters, Norton Cable Access Secretary


Victor Rodriguez , Norton Cable Chairman