



TOWN OF NORTON

Norton Cable Access Corp.
(Committee)

MINUTES

Date: 6-9-11- Time: 1:10pm

Location: Norton Cable Access Studio

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

The meeting was called to order at: 1pm

Minutes from the May 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)

Victor would like to commend Jason and his staff for doing a great job with the recent large Town Meeting.

Old business:

New Station Location update: no new news at this time

Kathy Z discussed she was going to be working with the Middle school students and Norton Brownie troops to do some Public Service Announcements for the new Norton Park

New Business:

Community grant donations idea discussion- some ideas presented and will continue to be discussed at next meetings.-one idea was to make up a banner with Norton Cable Logo to be able to give our when we give a donation., award scholarship to graduating senior who intends to pursue tv/video major.

Jason to see what some other towns use for applications to obtain money/grant from Cable Operations
Gretchen suggested to Jason/Victor to communicate with Athletic Director at NHS to get plan for taping some fall sports events and for the school to arrange for someone to "call the games/commentate"

Gretchen inquiring about next phase of Cable infrastructure to be done. Jason says : most important piece that really should be finished in the near future is the tie-in between the town and school fiber. Currently they are still separated. This is preventing us from being able to broadcast between town and school locations. At next meeting will discuss these plans.

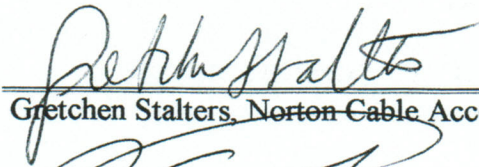
- Next meeting July 14, 2011 1pm at Norton Cable Studio
 - Motion to adjourn by Gretchen seconded by Victor
- Meeting adjourned at 2:10 pm

List of Documents and Other Exhibits used at Meeting:

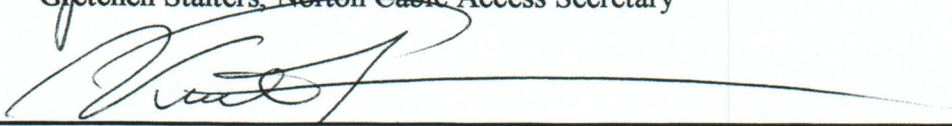
- **Station Managers Report**
- **Treasurers report**

Minutes Approved by Committee on: July 14, 2011
Respectfully submitted,

Signatures:



Gretchen Stalters, Norton Cable Access Secretary



Victor Rodriguez, Norton Cable Chairman