



# TOWN OF NORTON

**Norton Cable Access Corp.**  
(Committee)

## MINUTES

Date: 7-14-11- Time: 1:10pm

Location: Norton Cable Access Studio

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

**The meeting was called to order at: 1pm**

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

Ask Accountant Dave Pinero to come to our next meeting so he can go over the budget he wrote up and the "category names" he put on the budget we had given him

*Meeting Motions / Actions and Summary of Discussions:*

***Station Manager report ( see attached)***

Discussed Fiber Loop Update- Jason is following up with Hub Tech and will see how much it will cost to connect from Rte 140 new studio location to Rte 123.

Studio Furniture- Jason will get some estimates on fixing the current modular table in the studio which needs some repair. Gretchen encourages him not making purchase of any new equipment since by next yr he will be doing so for the new studio.

***Old business:***

New Station Location update: no new news at this time

***New Business:***

Some Board members will attend the next Selectmen's meeting to discuss the new relocation plans on 32 Old Taunton Ave. as well as the plans for future Community grant and other happenings involving the studio

Community grant donations idea discussion- discussed having 2 \$1000 scholarships for a NHS grad and a Norton resident wishing to further their education in the TV/video-type field.

\$13,000 community grants- may be given out- a timeline and specifics have to be discussed in more detail later. Discussion of an April 30<sup>th</sup> and Oct. 31 deadline discussed.

- Next meeting Aug 18, 2011 1pm at Norton Cable Studio
  - Motion to adjourn by Gretchen seconded by Victor
- Meeting adjourned at 2:10 pm

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**List of Documents and Other Exhibits used at Meeting:**

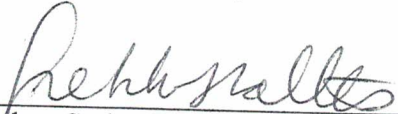
- **Station Managers Report**
- **Treasurers report**

Minutes Approved by Committee on:

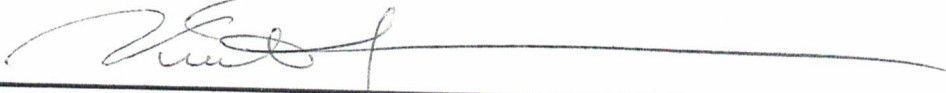
Respectfully submitted,

9/8/11

*Signatures:*



Gretchen Stalters, Norton Cable Access Secretary



Victor Rodriguez, Norton Cable Chairman