

*Sutton Community Television Board  
Leo Lavin, Chairman  
James LeClaire, Vice Chairman  
David Kiley  
Philip Berube*



*Sutton Town Hall  
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*Pamela Nichols, PEG Access Coordinator*

## TOWN OF SUTTON

*Cable Access Board  
Agenda  
November 2, 2009  
7:15PM  
Municipal Center*

- 1. Review Approve minutes from last meeting (09/08/09)**
- 2. Action Items from last meeting (09/08/09)**
  - i. IMMEDIATE:
  - ii. Submit approved minutes to Town Clerk & web site Pam
  - iii. Distribute draft minutes of 09/08/09 meeting Pam - completed
  - iv. Post info for suttontv.org fix on web & cable Pam
  - v. Order equipment as discussed (item #3) Pam
  
  - vi. FUTURE:
  - vii. Research Direct TV satellite equipment and other satellite info Pam/Sue
  - viii. Research info on school cable – drops or broadcast?
  - ix. Technology solution for school for recording (camera, Nnovia, etc.) Pam, Mary Campbell
  - x. Research other Town Education stations Pam
  - xi. Research contract provisions for FIOS service Pam
- 3. Update/Discussion related to Education Station/School**
- 4. Review/Discuss Coordinator's report**
- 5. Discuss Purchases needed if any**
- 6. Old/New Business – FY 2009 Annual Report submission**
- 7. Future work to assign and discuss**

*Create Mission Statement  
Improve Regulations docs*

***Adjourn***