

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



*Sutton Town Hall  
4 Uxbridge Road  
Sutton, Massachusetts 01590  
(508) 865-8735  
Fax: (508) 865-8721*

*Pamela Nichols, PEG Access Coordinator*

## TOWN OF SUTTON

*Cable Access Board  
Agenda  
February 1, 2010  
7:15PM  
Municipal Center*

***NO QUORUM – MEETING POSTPONED***

- 1. Review Approve minutes from last meeting (11/02/09)***
- 2. Action Items from last meeting (11/02/09)***

IMMEDIATE:

- i. Submit approved minutes to Town Clerk & web site Pam
- ii. Distribute draft minutes of 09/08/09 meeting Pam - completed
- iii. Post info for suttontv.org fix on web & cable 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*
  - Conflict of Interest Law*
  - Budget FY 2011*
- 7. Future work to assign and discuss***
  - Create Mission Statement*
  - Improve Regulations docs*

***Adjourn***