

**Belmont Cable Access Committee
August 19, 2003
Channel 8-BHS Studio**

**Present: Chr. J. Verrilli, Lee McCanne(School), P. Curtis and
Maryann Scali
Fred Skoler-visiting citizen**

*Chr. Verrilli called the meeting to order at 7:40pm.
The Studio was not open, no representative from the studio was
present. Lee McCanne Media Liaison from the schools, let us used
his office.-Rm. 228*

*Minutes of the July 15th were approved.
Membership of Committee—we have only 4 members to date. Need
one to three more. L. Kutner resigned. The chair is working on more
members.
Fred Skoler-visitor gave us some background-Whatif Productions
LLC, at 69 Trapelo road-he is the COO/President Production*

*Discussion of the Advisory and Access and Ad Hoc Committee-they
are meeting and preparing an RFP for a consultant to aid in the
process in the license renewal.*

*Complaints-Election Night results were not posted
Results were only the totals not Precinct results. Not what the
Town Clerk had prepared for the station.
Bulletin Board is squished.
Lee McCanne mention the feasibility to have the 5 channels available
when negotiations. These were in the agreement before.*

*No Report from the studio.
PM Coverage-may have zoning hearings on Walgreens-ZBA and
Planning Board*

*Equipment – Purchase Requisition-list
Chr. Verrilli had met with studio personnel and comprised needs list.*

Lee McCanne-digital and video equipment to coordinate with the schools.

Chr. asked Mark Apololen from Comcast to bring a budget by the November meeting.

Who pays for the equipment? Who owns the equipment-J. Verrilli will report.

CAC/CTAC had a joint meeting with the new Ad-Hoc Committee to investigate and put into place a non-profit company. To setup and take over the Community TV station.

They are in the process of hiring a consultant.

It is important that the school and studio maintain a relationship.

Next meeting-Tuesday, Sept. 19

Meeting adjourned at 9:30pm.

Respectfully submitted,

M. Scali pro-tem Secretary