



TOWN OF GRAFTON
GRAFTON MEMORIAL MUNICIPAL CENTER
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GRAFTON CABLE TELEVISION OVERSIGHT COMMITTEE

AGENDA/MEETING NOTICE

February 17th, 2016 7:30 PM
Access Studio - 296 Providence Road South Grafton - Use side door

These agenda items are those reasonably anticipated by the Chair, which may be discussed and/or acted upon at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

All times are approximate, and subject to change by the Chair.

- 7:30 Meeting called to order.
- 7:35 Meeting Minutes - Vote required
- 7:40 Future Meeting Schedule - March, last evening meeting, date TBD
- 7:45 Chairman's update - Conversations with Charter's Tom Cohan
- 7:50 Initial plans submitted by Bargmann Hendrie for committee comment - (attached)
- 8:00 Discussions with School Dept./High School Admins. - Issues within HS Auditorium.
- 8:15 Purchase of Shure SCM810 Mixer from E-bay, and Izotope RX5 Advanced (discussion) - Mr. Silverman
- 8:30 Verizon License Renewal Letter - Mr. Hassinger
- 8:45 Access Report
- 8:50 Public Relations Report
- 8:55 Treasurer's Report, Payment Warrants. - Mr. Durfee
- 9:00 Meeting Adjourns.

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