TOWN OF GRAFTON

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GRAFTON CABLE TELEVISION OVERSIGHT COMMITTEE

AGENDA/MEETING NOTICE

May 14th, 2016 10:00 AM
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.

RECEIVED TOWN CLERK
GRAFTON, MA
2016 MAY 10 PM 1 48

10:00 Meeting called to order.

10:05 Feasibility Study review with Dan Chen B&H+A

11:30 Approval of Meeting Minutes from 4-16-16 - *Vote required*

11:35 Next meeting proposed - June 11th, 2016

11:40 Takeover of front retail space and associated costs - *Vote required*

12:00 Server replacement - future BOS agenda item

12:15 Castus System demonstration for GCTV

12:30 Report on meeting with Neil Trahan (IT Dept.)

12:45 Access Report

12:50 Public Relations Report

12:55 Treasurer's Report, Payment Warrants. - Mr. Durfee

13:00 Meeting Adjourns.