



**TOWN OF GRAFTON**  
GRAFTON MEMORIAL MUNICIPAL CENTER  
30 PROVIDENCE ROAD  
GRAFTON, MASSACHUSETTS 01519  
(508) 839-5335 ext 1100 FAX (508) 839-4602  
[www.grafton-ma.gov](http://www.grafton-ma.gov)

**GRAFTON CABLE TELEVISION OVERSIGHT COMMITTEE**  
*AMENDED*  
**AGENDA/MEETING NOTICE**

August 20th, 2016 10:00 AM  
Access Studio - 296 Providence Road South Grafton - Use side door

RECEIVED TOWN CLERK  
GRAFTON, MA  
2016 AUG 18 PM 9 12

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.**

Meeting called to order.

- 10:00 Approval of Meeting Minutes from 7-16-16 - Vote required
- 10:05 September meeting - TBD - Vote required
- 10:10 Public Input
- 10:15 Public Relations Report
- 10:20 Studio Report
- 10:25 Verizon Outage Aug 10
- 10:30 Studio Wifi Enhancement – vote required
- 10:35 Studio Cleaning Service – Bob Berger – vote required
- 10:40 License Renewal
- 10:50 Server Replacement – progress report, electrical upgrade – vote required
- 11:05 Relocation of offices and studio facilities – possible vote
- 11:20 Municipal Center Overflow – Potential Revisions to Room F, Additional Projection and Audio System
- 11:30 GGTV Meeting coverage of rooms without cable connection in Municipal Center
- 11:40 Treasurer's Report, Payment Warrants. - Mr. Durfee
- 11:50 Meeting Adjourns.