



TOWN OF GRAFTON
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GRAFTON CABLE TELEVISION OVERSIGHT COMMITTEE

AGENDA/MEETING NOTICE

October 22nd, 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.

Meeting called to order.

- 10:00 Approval of Previous Meeting Minutes - Votes required
 - 8-20
 - 9-16 meet w attorney
 - 9-16 Special Meeting
 - 9-17
 - 10-07
- 10:15 December meeting date- TBD - Vote required
- 10:20 Public Input
- 10:25 Public Relations Report
- 10:30 Studio Report
- 10:35 Server Replacement – progress report
- 10:40 Relocation of offices and studio facilities – progress report
- 10:45 Possible purchases, votes required:
 - Door lock
 - AJA Recorder Cartridge
 - Conf Rm A Presenter's Monitor
 - FMAN terminations
 - Other
- 11:05 Treasurer's Report, Payment Warrants. - Mr. Durfee
- 11:25 Meeting Adjourns.