

CABLE ADVISORY COMMISSION  
MINUTES OF SEPTEMBER 25TH , 2002 MEETING

The meeting was convened at 7:30pm  
Present were Chair Catherine Russo, Tim McCarthy and Lou Ann Bowen  
Also present were Mark Latour and MIS coordinator Gary Delius  
Excused absence of Sue Hoffman

Commission members discussed the technicalities of holding meetings and the proper procedures. Catherine Russo reported on her meeting with Stephan Nofield who advised her on this subject.

There was a discussion about equipment selection for the media center. Catherine and Gary shared information they had obtained from other sources about the MacIntosh and PC editing systems. Tim McCarthy made a case for the PC system as more people are familiar with PCs. Catherine suggested that the Mac was the preferred system of most media centers. No decision was made.

Gary and Catherine presented the proposal they had written to the DPW asking about using the fire station as a possible media center. All agreed it would be a great site and the commission will continue to pursue it.

Tim McCarthy asked for more clarification on the conflict of interest issue with regards to renting from Paul DeRuyter.

Mark stated that the town counsel was satisfied that there was no conflict of interest and their written statement was available.

There was a discussion about inviting James Paul Ludwig and Mary O'Keefe from AT&T to clarify what resources were available to the media center from AT&T. Catherine will call them.

There was some discussion about the need to hire a community organizing consultant first and then a technical trainer. Catherine and Mark will work on a job description for the media center consultants.

Tim moved to adjourn the meeting at 9:30. Lou Ann seconded. The vote was 3 in favor, 0 opposed.