



BCTV COMMITTEE MINUTES

March 5, 2015 – 5:30 PM

Attendance: Terri Wright
Timothy Cremmen
Lisa Huestis

Absent: Brian Cincotta

Late: Sandi Keys

Upcoming Events

Turn clocks ahead

ALLY WEEK, MARCH 2ND – MARCH 6TH – Noble Middle School

The Civil Rights Team and Student Council are sponsoring Ally Week, March 2nd-March 6th. We are focusing on teaching our students what it means to be an ally, and how to be a good ally to people of all races, ethnicities, religions, genders, sexual orientations, abilities, body sizes, classes, etc. The...

Tim will go out Sunday to gather more footage of the farmers market.

The Cheerleaders submitted a very short video.

There is a band in Berwick "Hilton Park" that will be submitting a tape they are working on.

Introductions

Mr. Moore – Ryan's father attended our meeting. He contacted the Chair after hearing on BCTV that we had a resignation from the Committee. Mr. Moore told the Committee he has a background in technology and instruction, has not previously been involved with something like this and wanted to see what we do.

Minutes - Accepted as printed.

Coordinator Update

Tim shared the streaming hits for February. Said he has reached out again to the Berwick Art Association and James Bellisomo but has heard nothing back at this time.

Tim explained that he has been working with the Berwick Fire Dept. and they are excited about doing a monthly show for BCTV. They are also looking to create a recruitment video/PSA. They are at the beginning of the process and have been emailing the scripts.

Tim has been in regular contact with Kim Taylor, Berwick Recreation Dept.

Regarding the equipment renewal process, Tim has been in touch with Single Source for an alternate quote on upgrades. Tim explained that Access AV wants to charge for shipping, mileage and time. The biggest issue is getting people to come and look at the installation. The Committee all said they are anxious to get something done and the sooner the better. One of our biggest problems is that there are so few suppliers for this type of equipment that are within driving distance and willing to look at a small set up like ours.

Lisa mentioned that as the price was inching higher and higher, we really should get a third quote. Tim said there was a place in Portland, ME and he would reach out to them for another quote on configuration of the control room, wiring to the upstairs, installation of a new system and robotic cameras, and additional lapel microphones.

Terri mentioned that the Town Highway Dept. will be posting town roads and we should get a copy of that to post on BCTV.

There has still been no contact with the Berwick Police. Tim is monitoring their website & FB page.

Coordinator Task Analysis: In February, with a new evening monitor, very little time was spent on Selectmen or Planning Board. However, because of budget season, we see more time spent on budget preparation as well as purchasing/finance (Access AV & other Vendors for new equipment).

Terri asked Tim if we were going to be able to see a demonstration of the systems. Tim did say that Castus has changed sales reps. They would prefer if we travel to another PEG station to see how it works. TelVue has reached out and they are willing to come and demonstrate. Their customer service is 24-7. Tim said he would try to arrange a demonstration.

Budget

	January	February
Expenditures	\$18,371.27	\$19,988.04
Deposits		\$25,747.49
Ending Balance		\$71,835.55

Other – Brian notified Terri that Ron Vigue has taken the Chairmanship of the Historical Society.

The Chair showed the Committee a copy of the BCTV Webpage changes. She updated the layout for easier reading and finding documents.

Sandi reminded the Chair to change her last name on the Town Book report to Keys.

Adjournment Next Meeting Tuesday, April 14th 6pm.